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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER BT
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32390 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3004
FAX: (305) 541-3770

(((H96000008911))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EAST INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000008911 CURRENT STATUS: REQUESTED
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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA
(4)

ARTICLES OF INCORPORATION

OF

EAST INTERNATIONAL, INC.

**ARTICLE I
NAME**

The name of this Corporation is **EAST INTERNATIONAL, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312**; and the name of the initial registered agent at that address is **CAROLY PEDERSEN**.

**ARTICLE V
DIRECTORS**

This Corporation shall have five directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

**HONGGUO LIANG
4141 N. MIAMI AVENUE, SUITE 216
MIAMI, FL 33137**

**LIN AN
4141 N. MIAMI AVENUE, SUITE 216
MIAMI, FL 33137**

Prepared By:
**Caroly Pederson
FBN-0798762
3111 Stirling Road
Ft. Lauderdale, FL 33312
305-985-4182**

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JIXIN JIANG
4141 N. MIAMI AVENUE, SUITE 216
MIAMI, FL 33137

SHAN AN
4141 N. MIAMI AVENUE, SUITE 216
MIAMI, FL 33137

SHISHAN YANG
4141 N. MIAMI AVENUE, SUITE 216
MIAMI, FL 33137

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4141 N. MIAMI AVENUE, SUITE 216, MIAMI, FL 33137.

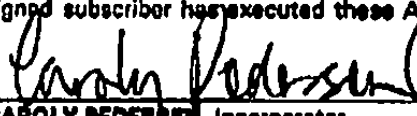
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 26, 1996.


CAROLY PEDERSEN, Incorporator

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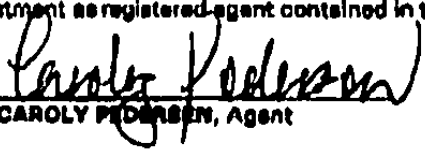
EMPIRE CORPORATE KIT

P.13/25

H96000008911

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


CAROLY PEDERSEN, Agent

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TALLAHASSEE, FLORIDA

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