

JUL-23-1996

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
A DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000010209))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BILLIONGOLD COMPANY
FAX AUDIT NUMBER: H96000010209 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/23/1996 TIME REQUESTED: 15:44:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

BILLIONGOLD COMPANY

ARTICLE I
NAME

The name of this Corporation is BILLIONGOLD COMPANY.

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 1,000 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 8620 N.W. 3RD LANE, SUITE 5, MIAMI, FLORIDA 33126; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR 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

HANFING XU
8620 N.W. 3RD LANE, SUITE 5
MIAMI, FLORIDA 33126

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is CAROLY PEDERSEN, 8620 N.W. 3RD LANE, SUITE 5, MIAMI, FLORIDA 33126.

CAROLY PEDERSEN
FBN. 0798762
(954) 985-4182
3111 Stirling Rd.
Ft. Laud., FL 33312

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
CAROLY PEDERSEN, 8620 N.W. 3RD LANE, SUITE 5, MIAMI, FLORIDA 33126.

**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 July 23, 1996.


CAROLY PEDERSEN, Incorporator

**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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