

**P96000067390**  
**OFFICES OF NORMAN F. SOLOMON**

Post Office Box 1046 • Tallahassee, FL 32314 • (904) 933-2400 • Post (904) 933-2700

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

1.0000192431  
-09/16/96--01056--004  
\*\*\*175.00 \*\*\*175.00

Re: China Pacific, Inc.

Dear Ms. Mortham:

Enclosed are an original and two copies of a proposed  
Articles of Incorporation for CHINA PACIFIC, INC .  
and our check for \$175.00 to cover your filing fees.  
Please furnish us immediately with two certified copies.  
We are enclosing a return EXPRESS MAIL envelope fully  
stamped for this purpose.

Your cooperation in returning these Articles of Incorporation  
the same day received will be appreciated.

Sincerely yours,

  
NORMAN F. SOLOMON

FILED  
96 AUG 14 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

70.00 F.F  
105.00 CC. / 2  

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175.00

8-14-96  
KR

ARTICLES OF INCORPORATION

OF

CHINA PACIFIC, INC.

FILED  
26 AUG 14 01 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: CHINA PACIFIC, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1720 N.E. 79 St. Causeway, Suite 111  
North Bay Village, FL 33141

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of \$1.00 par common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

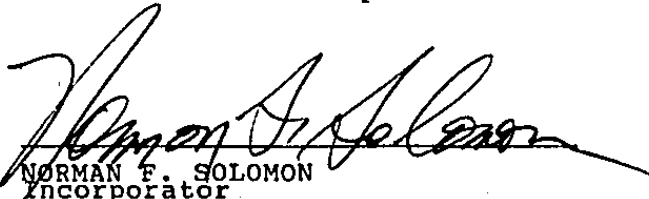
NORMAN F. SOLOMON  
1720 N.E. 79 Street Causeway  
Suite #111  
North Bay Village, Florida 33141

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NORMAN F. SOLOMON  
1720 N.E. 79 Street Causeway  
Suite #111  
North Bay Village, Florida 33141

The undersigned has executed these Articles of Incorporation this  
9th day of AUGUST, 1996.

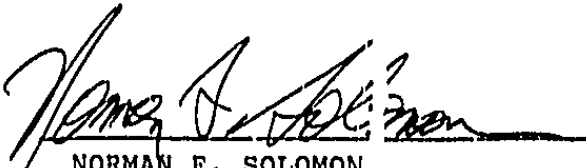
  
NORMAN F. SOLOMON  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

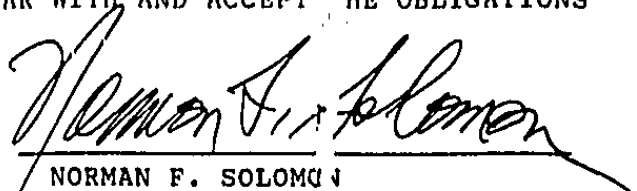
Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHINA PACIFIC, INC.
2. The name and address of the registered agent and office is:

NORMAN F. SOLOMON  
1720 N.E. 79 Street Causeway  
Suite #111  
North Bay Village, Florida 33141

  
NORMAN F. SOLOMON  
Incorporator/ Resident Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
NORMAN F. SOLOMON

Date: AUGUST 9th, 1996

FILED  
96 AUG 14 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA