

P96000075048

FILED
95 SEP -9 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

August 30, 1996

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

96000018423129
09/09/96 - 01030 - 0006
****122.50 ****122.50


Re: Crane of China, Inc.

Dear Sir:

Enclosed please find the notarized original Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


Philip Chen
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

Rachel GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. & Prin. office
DATE 9-10-96
DOC. EXAM. nc

nc SEP 10 1996

**FLORIDA
ARTICLES OF INCORPORATION
OF
CRANE OF CHINA, INC.**

FILED
96 SEP -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Crane of China, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI
Registered Office**

The street address of the initial registered office of the Corporation is 3000 Splendid China Blvd., Kissimmee, FL 34747 and the name of the initial Registered Agent at such address is Philip Chen. Crane of China, Inc. will have its principal office and mailing address at 3000 Splendid China Blvd., Kissimmee, FL 34747.

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

**Philip Chen
2672 Muscatello Street
Orlando, FL 32837**

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

**Philip Chen
2672 Muscatello Street
Orlando, FL 32837**

STATE OF FLORIDA
COUNTY OF Seminole

On this thirtieth day of August, 1996, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Philip Chen
(Print name of person making affidavit)


(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL
RACHEL LIU
(Print Commissioned Name of Notary Public)

COMMISSION NO. 00000007
MY COMMISSION EXPIRES 08/31/97
— Personally Known
— Produced Identification
— Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Philip Chen**, having been named as Registered Agent to accept service of process of:

CRANE OF CHINA, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this thirtieth day of August, 1996.



Philip Chen

FILED
96 SEP -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA