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DAVID FONG, CPA, P.A.  
CERTIFIED PUBLIC ACCOUNTANT

1221 EAST ROBINSON STREET • ORLANDO, FLORIDA 32801-2116  
TEL. (407) 804-1667 • FAX (407) 805-1367

September 20, 1996

State of Florida  
Department of State  
Division of Corporation  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

900001950379  
-09/25/96--01056--006  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: China Max Volusia, Inc.

Dear Sir/Madam:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fees	\$ 35.00
Certified Copy	52.50
Registered agent fee	35.00
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	\$122.50
	-----

Yours very truly,

*David Fong*

David Fong, CPA

*9/26/96*

FILED  
96 SEP 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHINA MAX VOLUSIA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

China Max Volusia, Inc..

The principal place of business of this corporation shall be:

1221 E. Robinson Street, Orlando, Florida 32801

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1221 E. Robinson Street, Orlando, Florida 32801 and the initial registered agent of the corporation at that address is Margaret Fong.

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE VI. LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII. SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### **ARTICLE VIII. DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Director shall consist of:

Cheng Min Liu

8009 Landgrove Court  
Orlando, Florida 32819

### **ARTICLE IX. INCORPORATION**

The name and address of the incorporator is:

Margaret Fong                      1221 E. Robinson Street  
Orlando, Florida 32801

### **ARTICLE X. AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of September, 1996.

  
\_\_\_\_\_  
INCORPORATOR-Margaret Fong

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
REGISTERED AGENT-Margaret Fong

STATE OF FLORIDA  
COUNTY OF ORANGE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Margaret Fong, who produced a Florida driver's license as identification, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 20th day of September, 1996.



DAVID FONG

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:



DAVID FONG  
MY COMMISSION # CC360830 EXPIRES  
January 29, 1998  
BONDED THRU TRU FARM INSURANCE, INC.

(SEAL)