

TRANSMITTAL LETTER

PA600085765

Partnership State
Division of Corporations
P. O. Box 6300
Tallahassee, FL 32314

SUBJECT: MAO MING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CHEN, HUI JIANG
Name (printed or typed)

188801977661--5
-10/16/96--01097--020
****122.50 ****122.50

2019 E. SILVER SPRINGS BLVD, #102
Address

Ocala FL 34470
City, State & Zip

352-622-6658
Daytime Telephone number

96 OCT 16 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
10/17

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAO MING INC.

ARTICLE II PRINCIPAL OFFICE

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

2019 E. SILVER SPRINGS BLVD. #102
OCALA FL 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHEN, HUI JIANG
2019 E. SILVER SPRINGS BLVD. #102
OCALA FL 34470

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHEN, HUI JIANG 054-82-1018 2019 E. SILVER SPRINGS BLVD #102
OCALA FL 34470

SHI, JIA MAO 094-80-8872 2019 E. SILVER SPRINGS BLVD #102
OCALA FL 34470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of OCT., 1996.

Chen Hui Jiang Signature
Shi Jia Mao Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAO MING INC.

2. The name and address of the registered agent and office is:

CHEN, HUI JIANG
(Name)

2019 E. SILVER SPRINGS BLVD #102
(P.O. Box not acceptable)

Ocala FL 34470
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Chen Hui Jiang 10/15/96
(Signature)