

10-25-96
 P96000088497

Charter Number Only

INATION ONLY

Zhang & Pederson
 Requestor's Name
 3111 Sterling Road
 Address
 Ft Lauderdale, FL 33312
 City State Zip Phone

(954) 985-4182 A

500001987035--6
 -10/28/96--01042--011
 ****122.50 ****122.50

CORPORATION(S) NAME

March Brother Max Company

SECRETARY OF STATE
 ALBANY, FLORIDA

96 OCT 28 AM 11:41

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- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
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- Merger
- Mark
- Other
- Change of Registered Agents
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up



Empire Toll Free: 1-800-432-3028

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 96 OCT 28 11:41:20

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Examiner	AB
Updater	10/28
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
MARCH BROTHER MAX COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is MARCH BROTHER MAX 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 1,000,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6890 S.W. 88TH STREET., #B-103, MIAMI, FLORIDA 33156-1537; and the name of the initial registered agent at that address is ANDAN YUAN.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS 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 names and address of the initial directors of this Corporation are

ZHIGUO JIA
6890 S.W. 88TH ST., #B-103
MIAMI, FLORIDA 33156-1537

ANDAN YUAN
6890 S.W. 88TH ST., #B-103
MIAMI, FLORIDA 33156-1537

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is
ANDAN YUAN, 6890 S.W. 88TH ST., #B-103, MIAMI, FLORIDA 33156-1537.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
ANDAN YUAN, 6890 S.W. 88TH ST., #B-103, MIAMI, FLORIDA 33156-1537.

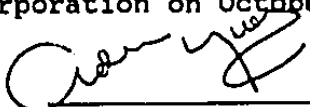
**ARTICLE VIII
INDEMNIFICATION**

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.

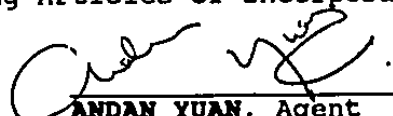
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on October 24, 1996.



ANDAN YUAN, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.



ANDAN YUAN, Agent