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*Please Reply to St. Petersburg Office*

*800002006198--4*  
*11/15/96--01087--003*  
*\*\*\*\*78.75 \*\*\*\*78.75*

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

800002006198--4  
-11/15/96--01087--003  
\*\*\*\*78.75 \*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for FUTURE LINK ENTERPRISE CORPORATION along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Enclosed is also a check of \$8.75 for a certificate of status to be framed and hung on the wall.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your time and attention.

Sincerely Yours,

*David W. Lee*  
David W. Lee

Enclosures:

The original and a photocopy of the Article of Incorporation; \$70.00 and \$8.75 personal checks for the fees required.

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96 NOV 15 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*11/19*

## **ARTICLE OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE**

#### **NAME**

The name of the corporation is Future Link Enterprise Corporation.

### **ARTICLE TWO**

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of foreign investment, import & export, wholesales & retails of domestic and foreign products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

### **ARTICLE FIVE**

#### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3924 Quixote Blvd., #211, Tampa, FL 33613, and the name of the initial registered agent at such address, is D. Edward Goss.

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## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors are:

| Name           | Address                                     |
|----------------|---|
| Dongli Song    | 3924 Quixote Blvd., #211<br>Tampa, FL 33613 |
| D. Edward Goss | 3924 Quixote Blvd., #211<br>Tampa, FL 33613 |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

## ARTICLE SEVEN

### PRINCIPAL OFFICE

The principal office of the Corporation shall be 3924 Quixote Blvd., #211, Tampa, FL 33613

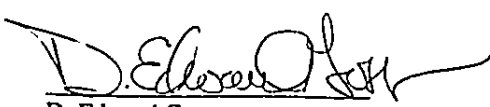
## ARTICLE EIGHT

### INCORPORATORS

The name and address of incorporator is:

| Name           | Address                                     |
|----------------|---|
| D. Edward Goss | 3924 Quixote Blvd., #211<br>Tampa, FL 33613 |

Executed by the undersigned at the law office of David W. Lee, P.A. 10033 9th St. N., Suite 106, St. Petersburg, FL 33716.

  
D. Edward Goss  
Incorporator

Date Nov. 14, 1996

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 am familiar with and accept the obligations of my position as registered agent.

Dated Nov. 14, 1996



D. Edward Goss  
Registered Agent

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