

P96000100879

Charter Number Only

12/12/96 Jenny

Ramani, G. T.

Recorder's Name

999 Ponce de Leon Blvd #1015

Address

Coral Gables FL 33134

City

State

ZIP

Phone

441-8811A

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 13 PM 2:21

FILED

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CORPORATION(S) NAME

Four star international, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

nc 12/13/96

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
FOUR STAR INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: FOUR STAR INTERNATIONAL, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

ARTICLE IV

INITIAL STOCK

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

ARTICLE V

BEGINNING OF CORPORATION EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office is:
999 Ponce de Leon Boulevard, Suite 1015, Coral Gables, Florida
33134.

ARTICLES VIII

DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such

ARTICLE IX

INITIAL DIRECTORS

Junyi Wang
No: 141 Hospital
Qingdao, P.R. China

Gui Zheng
26 Zanshan Road
Qingdao, P.R. China

Zhaowei Qiu
17 Wudi Road
Qingdao, P.R. China

ARTICLE X

The initial officers of the corporation are as follows:

Junyi Wang - President
No: 141 Hospital
Qingdao, P.R. China

Gui Zheng - Vice President
26 Zanshan Road
Qingdao, P.R. China

Shenghan Lai - Secretary
10470 S.W. 109th Street
Miami, Florida 33176

ARTICLE XI

INITIAL SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is George T. Ramani, 999 Ponce de Leon Boulevard, Suite 1015, Coral Gables, Florida 33134.

WITNESS the hand and seal of said subscriber this 12 day
of DECEMBER, 1996.



GEORGE T. RAMANI

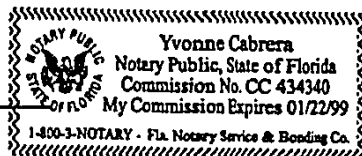
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared George T. Ramani, who is to me well known to be the person described in and who subscribed the above Articles of incorporation, and he did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

The foregoing instrument was acknowledged before me on this 12 day of DECEMBER 1996 by George T. Ramani who is personally known to me and who did take an oath.



Notary Public



State of Florida at Large

My Commission Expires

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent and Registered Office of the Corporation shall be: George T. Ramani, 999 Ponce de Leon Boulevard, Suite 1015, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open said office and hereunto set hand and/or seal this 12th day of DECEMBER, 1996.

A handwritten signature in dark ink, appearing to read 'George T. Ramani', is written over a horizontal line.

GEORGE T. RAMANI

CERTIFICATE OF DESIGNATION

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Four Star International, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named George T. Ramani, 999 Ponce de Leon Boulevard, Suite 1015, County of Dade, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



GEORGE T. RAMANI

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