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Lixin Qiao
9351 Fontainebleau Blvd B422
Miami, FL 33172

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Aeromatrix Hi-Tech, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 JAN -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
AEROMATRIX HI-TECH, INC.

ARTICLE I
NAME

The name of this Corporation is AEROMATRIX HI-TECH, INC.

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 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 9351 FOUNTAINBLEAU BLVD. #B-422, MIAMI, FLORIDA 33172; and the name of the initial registered agent at that address is LIXIN QIAO.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR 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 name and address of the initial director of this Corporation is

LIXIN QIAO
9351 FOUNTAINBLEAU BLVD. #B-422
MIAMI, FLORIDA 33172

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is LIXIN QIAO, 9351 FOUNTAINBLEAU BLVD., #B-422, MIAMI, FLORIDA 33172.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is
LIXIN QIAO, 9351 FOUNTAINBLEAU BLVD., #B-422, MIAMI, FLORIDA
33172.

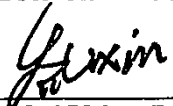
ARTICLE VIII
INDEMNIFICATION

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 otherwise
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on 7 January 1997.



LIXIN QIAO, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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



LIXIN QIAO, Agent