

# P97000004405

**Lixia Qiao**  
**9351 Fontainebleau Blvd B422**  
**Miami, FL 33173**

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 -01/10/97--01007--008  
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Office Use Only

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

1. Aeromatrix Air-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

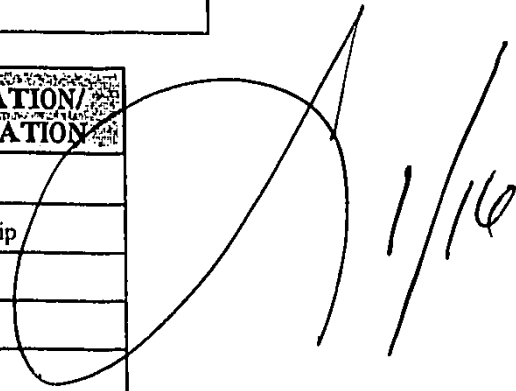
- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

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

  
 1/16

Examiner's Initials	
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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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57 JAN 9 AM 9:00  
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TALLAHASSEE FLORIDA

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