

TRANSMITTAL LETTER

P970000012110

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

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-02/05/97--01065--016
*****78.75 *****78.75

SUBJECT: Kangda Chinese Legal Service (U.S.) Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Jianping Zhao

Name (printed or typed)
1140 NE 163rd Street, Suite 25

Address

North Miami Beach, FL 33162

City, State & Zip

(305) 940-1539

Daytime Telephone Number

FILED
97 FEB -5 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 6

BSB

Articles of Incorporation

FILED

1. The name of the corporation shall be:

Kangda Chinese Legal Service (U.S.) Co.

97 FEB -5 AM 11:46

2. The principal place of business and mailing address of the corporation is ^{SEC} STATE
1140 NE 163rd Street, Suite 25
North Miami Beach, FL 33162
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 10,000 shares of stock.

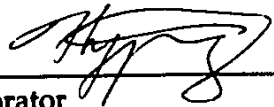
4. The registered agent of the corporation is Jianping Zhao and the
registered street address is 1140 NE 163rd Street, Suite 25, N. Miami Beach,
Florida 33162.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es)
is/are as follows: Yang Fu, Xiaohu Zheng, Jianping Zhao
1140 NE 163rd Street, Suite 25
North Miami Beach, FL 33162

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

6. The incorporator of this corporation is Jianping Zhao whose street
address is 1140 NE 163rd Street, Suite 25, North Miami Beach
Florida 33162

Dated Feb. 01, 1997


Incorporator

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 Feb. 01, 1997


Registered Agent