

PA 7000050202

DE LA O, MARKO & WANG

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ONE BISCAYNE TOWER, SUITE 2600  
2 S. BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-1802  
TELEPHONE: (305) 358-2000  
TELEFAX: (305) 358-1233

<http://ourworld.compuserve.com/homepages/delao/>

MIGUEL M. DE LA O  
DAVID EVERETT MARKO  
CHENG-SHOU WANG  
MICHELLE ASHBY DELANCY  
ADRIAN C. DELANCY

Of Counsel  
NEAL R. SONNETT  
WHITE COLLAR CRIMINAL DEFENSE

June 2, 1997

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

400002202404--2  
-06/05/97--01016--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Florkaida, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance to this matter. Please feel free to contact me if you have any questions.

Very truly yours,

DE LA O, MARKO & WANG

Cheng-Shou Wang

D2407-02 LET

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 PM 12:33

CP  
6/16/97

ARTICLES OF INCORPORATION  
OF  
FLORKAIDA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 PM 12:33

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FLORKAIDA, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing this Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 2030 N. W. 32nd Court, Oakland Park, Florida 33309.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five thousand (5,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2030 N. W. 32nd Court, Oakland Park, Florida 33309. The initial registered agent for the Corporation at that address is Yunhai Luo.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name  
Yunhai Luo  
Zhang Kai

Address  
2030 N. W. 32nd Court, Oakland Park, FL 33309  
2030 N. W. 32nd Court, Oakland Park, FL 33309

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name  
Yunhai Luo

Address  
2030 N. W. 32nd Court, Oakland Park, FL 33309

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1997.

Yunhai Luo  
Name: Yunhai Luo

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florkaida, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Yunhai Luo  
Name: Yunhai Luo

Date: 6-2, 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 PM 1:13