

PA7000051765

**DAVID R. ROY, P.A.**  
*Attorney At Law*

4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Tel: (954) 784-2961  
Fax: (954) 784-2965

June 4, 1997

500002201255--1  
-06/11/97-01010-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

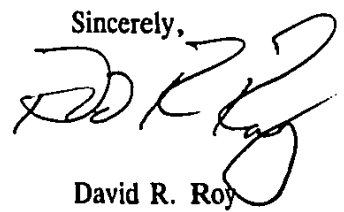
Re: Pan-Asia International Public Relations Co.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

cc: Yi Li

FILED  
97 JUN 10 PH 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUN 11 1997

**ARTICLES OF INCORPORATION FOR  
Pan-Asia International Public Relations Co.**

**FILED**  
97 JUN 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Pan-Asia International Public Relations Co..

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 1451 West Cypress Creek Road, Suite 300, Crown Center, Fort Lauderdale, FL 33309.

**ARTICLE V**

The mailing address of the corporation shall be 1451 West Cypress Creek Road, Suite 300, Crown Center, Fort Lauderdale, FL 33309.

**ARTICLE VI**

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Yi Li, President/Vice-President/Treasurer/Secretary  
1451 West Cypress Creek Road, Suite 300  
Crown Center, Fort Lauderdale, FL 33309

**ARTICLE VII**

The name and address of the incorporators to these Articles of Incorporation are:

Yi Li  
1451 West Cypress Creek Road, Suite 300  
Crown Center, Fort Lauderdale, FL 33309

**ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Dalian Economic & Technology Development Economic Zone Huada Real Estate Development Co., a Chinese corporation.

Shares: 500

**ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Yi Li  
1451 West Cypress Creek Road, Suite 300  
Crown Center, Fort Lauderdale, FL 33309

**ARTICLE X**

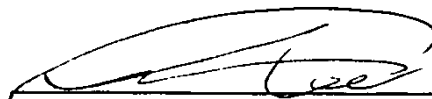
The name and address of this corporation initial registered agent is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State

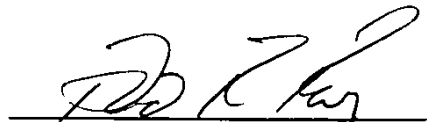
of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this

Jun 06 day of Jun, 1997.

  
Yi Li

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 day of Jun, 1997, by Yi Li, who is personally known to me or who produced his drivers licenses as identification and who did not take an oath.

  
NOTARY PUBLIC

**FILED**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

97 JUN 10 PM 3:50

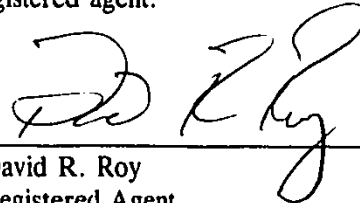
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Pan-Asia International Public Relations Co..
2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

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 I am familiar with and accept the obligations of my position as registered agent.



---

David R. Roy  
Registered Agent