P97000064493

July 8, 1997

400002235844--0 -07/11/97--01056--008 ****122.50 ****122.50

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Orient Spark Enterprise, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Hwei-Min Wang 5100 Howell Branch Road Winter Park, FL 32792 (407)671-5171 SECRETARY OF STATES OF CORPORATION OF CORPORATION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1997

HWEI-MIN WANG 5100 HOWELL BRANCH RD. WINTER PARK, FL 32792

SUBJECT: ORIENT SPARK ENTERPRISE, INC.

Ref. Number: W97000016176

We have received your document for ORIENT SPARK ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 297A00035978

Randall Purintun
Document Specialist

97 JUL 25 PH 12: 09

FLORIDA ARTICLES OF INCORPORATION OF

ORIENT SPARK ENTERPRISE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Orient Spark Enterprise, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 1620 Gatsby Court, Casselberry, FL 32707 and the name of the initial Registered Agent at such address is Hwei-Min Wang. Orient Spark Enterprise, Inc. will have its principal office and mailing address at P. O. Box 171, Goldenrod, FL 32733.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Hwei-Min Wang 1620 Gatsby Court Casselberry, FL 32707

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Hwei-Min Wang 1620 Gatsby Court Casselberry, FL 32707

Michael C. F. Lin 1620 Gatsby Court Casselberry, FL 32707

STATE OF FLORIDA COUNTY OF Seminole

On this eighth day of July, 1997, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit

<u>Hwei-Min Wang</u>

(Print name of person making affidavit)

Signature of Notary Public- State of Florida)

OFRICIAL OLARY SHAL

RAG 19.1. 18

(Print commissioned Name of Notary Public)

MYCOMMUNICATION
Personally Known

Produced Identification

Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Hwei-Min Wang, having been named as Registered Agent to accept service of process of:

ORIENT SPARK ENTERPRISE, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighth day of July, 1997.

Hwei-Min Wang

WISION OF CORPORATION OF CORPORATION