

P97000067242

TRANSMITTAL LETTER

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

SUBJECT: GE MING INTERCONTINENTAL, INC.
(Proposed corporate name - must include suffix)

000002254790--5
-08/01/97--01043--011
131.25 *131.25

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

Additional Copy Required

FROM: HAITONG DENG
Name (printed or typed)

6113 SW 127 Place
Address

Miami, FL 33183-1351
City, State & Zip

(305) 226-0000 Ext. 3008
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG - 1 PM 5:01

FILED

NOTE: Please provide the original and one copy of the articles.

T.M. - 8/4/97

**ARTICLES OF INCORPORATION
OF
GE MING INTERCONTINENTAL, INC.**

FILED
97 AUG - 1 PM 5:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be GE MING INTERCONTINENTAL, INC.

**ARTICLE II
PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal place of business and mailing address of this corporation shall be:

11337 SW 73 LANE.
MIAMI, FLORIDA 33173

The initial registered agent in hereinabove address is:

FEIYING DING.

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000,000 shares with a par value of \$0.10 per share.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The name and residence address of the person constituting the initial board of directors is:

FEIYING DING
11337 SW 73 LANE
MIAMI, FLORIDA 33173

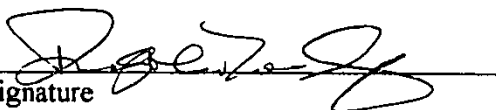
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

HAITONG DENG
6113 SW 127 PLACE
MIAMI, FLORIDA 33183-1351

The undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1997.


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

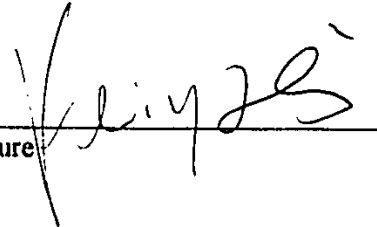
GE MING INTERCONTINENTAL, INC.

2. The name and address of the registered agent and office is

FEIYING DING
11337 SW 73 LANE
MIAMI, FLORIDA 33173

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.

Signature



Date

7-29-97

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG - 1 PM 5:01

FILED