79700067503 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, F1 32314

200002243952--3 -07/22/97--01081--020 ****122.50 ****122.50

SUBJECT: Umerican, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122,50.

FROM: <u>Christine Chew.</u>
8748 <u>Wittenwood Cove.</u>
Orlando Fl. 32836

PHONE:

407-876-7241

Enclosures Original and One Copy of Articles



297.16999



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1997

CHRISTINE CHEW 8748 WITTENWOOD COVE ORLANDO, FL 32836

SUBJECT: UMERICAN, INC. Ref. Number: W97000016999

We have received your document for UMERICAN, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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) 487-6924.

Letter Number: 397A00037360

Sharon Tala Document Specialist Supervisor

97 AUG -5 AM 11:59

Articles of Incorporation TALLAMASEE, FLORIDA International Umerican, Inc.

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

Article I - Name

The name of the corporation shall be:

International

Umerican Inc.

Article II - Principal Office

The princiapl office and mailing address of this corporation shall be:

2226 Oldfield Dr. Orlando Fl 32837

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Jie Zou 2226 Oldfield Dr.

Orlando Fl 32837

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these. Articles of inorporation is(are):

Christine Chew 8748 Wittenwood ev. Orlando Fl 32836

The undersigned incorporator(s) has(have) executed these Articles of Indorporation

this 10th July 97

ARTICAL VI-OFFICRS

The names and siddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

<u>Jie Zou Pesident</u> 2226 Oldfield Dr. Orlando Fl 32837

Signature President

FILED

97 AUG -5 AM 11:59

TALL ATE PLONIDA

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, 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

International

- 1. The name of the corporation is: <u>Umerican, Inc.</u>
- 2. The name and address of the registered agent and office is:

<u>Jie Zou</u> 2226 Oldfield Dr. Orlando Fl 32837

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.

7/18/97