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TRANSMITTAL LETTER

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

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-08/15/97--01058--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ISOROTATION INTERNATIONAL, INC.  
(Proposed corporate name - must include suffix)

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

AUG 18

BSB

FILED  
AUG 15 PM 8:30  
TALLAHASSEE, FL

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

**FILED**

97 AUG 15 AM 8:30

**ARTICLES OF INCORPORATION  
OF  
ISOROTATION INTERNATIONAL, INC.**

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 ISOROTATION INTERNATIONAL, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND REGISTERED AGENT**

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

6755 SW 88 STREET, APT. B-224.  
MIAMI, FLORIDA 33156

The initial registered agent in hereinabove address is:

REN RONG RICHARD ZHANG.

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 10,000,000 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 persons constituting the initial board of directors are

DAI YI CHEN  
18/F, HUATONG BLDG.  
SUNGANG ROAD,  
SHENZHEN, CHINA (THE PEOPLE'S REPUBLIC)

REN RONG RICHARD ZHANG  
6755 SW 88 STREET, APT. B-224.  
MIAMI, FLORIDA 33156

DAI CHUN DEBRA CHEN  
6755 SW 88 STREET, APT. B-224.  
MIAMI, FLORIDA 33156

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 LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for ( i ) breaches of the duty of loyalty, ( ii ) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, ( iii ) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or ( iv ) a transaction from which the director derives an improper personal benefits.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VII SHAREHOLDERS**

The name and residence address of the persons constituting the initial shareholders are as follows with percentage of shares holding respectively:

DAI YI CHEN  
18/F, HUATONG BLDG.  
SUNGANG ROAD,  
SHENZHEN, CHINA (THE PEOPLE'S REPUBLIC)

who is holding 90% of the outstanding shares,

REN RONG RICHARD ZHANG  
6755 SW 88 STREET, APT. B-224.  
MIAMI, FLORIDA 33156

who is holding 5% of the outstanding shares, and

DAI CHUN DEBRA CHEN  
6755 SW 88 STREET, APT. B-224.  
MIAMI, FLORIDA 33156

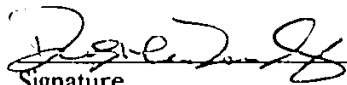
who is holding 5% of the outstanding shares.

#### ARTICLE VIII 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 13th day of August, 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:

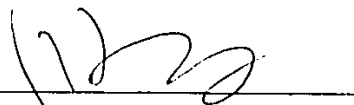
ISOROTATION INTERNATIONAL, INC

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

REN RONG RICHARD ZHANG  
6755 SW 88 STREET, APT. B-224.  
MIAMI, FLORIDA 33156

*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

8-13-97