

P970000078278

TRANSMITTAL LETTER

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

SUBJECT: China Silk Road Company
(Proposed corporate name - must include suffix)

400002287424--8
-09/08/97--01130--014
*****78.75 *****78.75

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: Hsin-Ching Kuo
Name (Printed or typed)

69 Wellington Dr., PALM Coast, FL 32164

Address

Palm Coast, FL 32164

City, State & Zip

GAVE (904) 446-0530

Daytime Telephone number

Hsin-Ching
AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 9/10/97
DOC. EXAM FM

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

FILED
97 SEP -8 AM 11:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FM-9/10/97

ARTICLES OF INCORPORATION

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

FILED
97 SEP - 8 AM 11:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

China Silk Road Company

ARTICLE II PRINCIPAL OFFICE

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

69 Wellington Dr., Palm Coast, FL 32164

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hsin-Ching Kuo
69 Wellington Dr., Palm Coast, FL 32164

I hereby accept the designation
as Registered Agent.

ARTICLE V INCORPORATOR

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

Hsin-Ching Kuo 69 Wellington Dr., Palm Coast, FL 32164
Jenny Kuo 69 Wellington Dr., Palm Coast, FL 32164

Hsin Ching Kuo Incorporator &
Signature/Incorporator Registered Agt.
Jenny Kuo

Aug 31 '97
Date
Sep 2 '97

(An additional article must be added if an effective date is requested.)