

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 12 AM 9:47

EFFECTIVE DATE
9-15-97

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-09/12/97-01004-010
*****70.00 *****70.00

*Spring and Sunshine
International Trade
Company*

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature _____

Requested by: *DR*

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

RECEIVED
SEP 12 AM 8:37
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RP
9-12-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 12 AM 9:47

CERTIFICATE OF INCORPORATION
OF

SPRING AND SUNSHINE INTERNATIONAL TRADE COMPANY

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

EFFECTIVE DATE
9-15-97

ARTICLE ONE

NAME

The name of this business corporation shall be:

SPRING AND SUNSHINE INTERNATIONAL TRADE COMPANY

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporation existence shall begin is September 15, 1997 upon acceptance by the Secretary of State.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this corporation shall be known as common stock.

B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 500 SHARES.

C. Par Value: Each share of common stock shall have a par value of: One Dollar (\$ 1.00).

D. Consideration: Shares of common stock may be issued in exchange for cash, real property, labor or services rendered in any combination of the foregoing. In the absence of fraud in the transaction the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Accessibility: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and non-accessible.

F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may

be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of common stock are entitled in the event of liquidation or dissolution of this corporation to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts or obligations.

ARTICLE FIVE

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE SIX

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is:

6601 S.W. 80th Street, Suite 200, Miami, Florida 33143

ARTICLE SEVEN

NUMBER OF DIRECTORS

This corporation shall at all times have at least ONE DIRECTOR. The stockholders of this corporation may from time to time and at any time increase or diminish the size of the Board of Directors of this corporation provided that the corporation shall at all times have a minimum of ONE DIRECTOR.

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

The name and post office addresses of the members of the first Board of Directors are:

PRESIDENT: Xiaolin Tan

Address: 6601 S.W. 80th Street, Suite 200
Miami, Florida 33143

VICE PRESIDENT/SECRETARY: Xiaolin Tan

Address: 6601 S.W. 80th Street, Suite 200
Miami, Florida 33143

ARTICLE NINE

SUBSCRIBER'S ADDRESS

The Post Office address of the subscribers of these Articles of Incorporation, the number of stock they agree to take and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF STOCKS</u>
Xiaolin Tan	6601 S.W. 80th Street, Suite 200 Miami, Florida 33143	500

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The Resident Agent of this Corporation is:

NAME: Xiaolin Tan

ADDRESS: 6601 S.W. 80th Street, Suite 200, Miami, Florida
33143

This Corporation may change its Resident Agent and its
principal office at any time.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
Xiaolin Tan, who produced Florida Driver's Licenses for
identification and who executed the foregoing Certificate of
Incorporation and who acknowledged before me that the same was
executed for the purpose herein expressed.

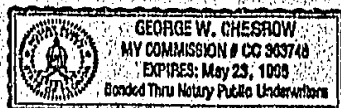
IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Miami, Dade County, Florida, this 5 day of
September, 1997.

Xiaolin Tan
Xiaolin Tan

SWORN TO AND SUBSCRIBED before me, this 5th day of
September, 1997.

George W. Chesrow
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



97 SEP 12 AM 9:48

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 Spring and Sunshine International Trade Company.
2. The name and street address of the registered agent and office is Xiaolin Tan, 6601 S.W. 80th St., Suite 200, Miami, Florida 33143.

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.



Xiaolin Tan