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Marco Polo Columbus and Ferrari
P.O. BOX 22447
LAKE BUENA VISTA, FL 32830

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:10

MEMORANDUM OR
FACSIMILE MESSAGE

TO: Dept. of State, Div. of Corp
FAX #: P.O. Box 6327, Tallahassee, Fl. 32314
FROM: N. Ying
RE: SURE INVESTMENTS, INC.
DATE: 3/13/98
CONTACT TEL/FAX: (407) 876-1793 (Tel)
NBR PAGES: N/A FAXED BY: N/A

MESSAGE

Dear Sir:

Enclosed please find One Original and Two sets of copies of the Articles of Incorporation for SURE INVESTMENTS, INC. and check for \$122.50 as full payment for filing, designation of registered agents, and for a Certified Copy. Also enclosed please find an original and two copies of designation of Registered Agent.

We would appreciate your assistance in our formation of the above corporation as well as returning to us a certified copy of our Articles of Incorporation and Reg. Agent designation. Thank you.

Very truly yours,
SURE INVESTMENTS, INC.
MARCO POLO COLUMBUS & FERRARI

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N. Ying

D. BROWN MAR 17 1998

ARTICLES OF INCORPORATION OF

SURE INVESTMENTS, INC.

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

ARTICLE I: NAME

The name of this corporation is:

SURE INVESTMENTS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried out on are any and all business legal in the State of Florida. And, in general, to carry on any business activity whatsoever in connection with all of the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or otherwise raise monies for any purposes of the company, and to secure the same and interest, or for any other purposes, to mortgage all of any of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two million shares of 1 class common stock; the par value shall be \$1.00 per share.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five hundred (\$500.00) dollars.

ARTICLES V. TERM OF EXISTANCE

This corporation is to exist for nine hundred and ninety-nine years.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

The registered agent shall be: Nelson Ying
The registered office address the above named registered agent will occupy is located at: Marco Polo Columbus and Ferrari, 9101 S.R. 535, Orlando, Fl. 32836.

ARTICLE VII: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: Box 22447, Lake Buena Vista, Florida 32830.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.

ARTICLE VIII: DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are: Nelson Ying, Box 22447, Lake Buena Vista, Fl. 32830.

ARTICLE X: SUBSCRIBERS AND INCORPORATORS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

Nelson Ying, life tenant, Box 22447, Lake Buena Vista, Fl. 32830: 100 Shares.

Yan Xue, remainderman, PO Box 22447, Lake Buena Vista, Fl. 32830: 100 Shares.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least 51% of the votes by the stocks entitled to vote thereon.

WE THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hand and seal this 13th day of March, 1998.

[Signature]

L.S.

STATE OF FLORIDA)
COUNTY OF ORANGE) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administrate oaths and take acknowledgements, personally appeared: Nelson Ying to me well known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS MY HAND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 13TH day of MARCH 19 98



[Signature]
Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First --That SURE INVESTMENTS, INC.
qualified to do business under the laws of the State of Florida with its principal
office at Box 22447, Lake Buena Vista, Fl. 32830 County of Orange
State of Florida, 32830 (zip code), has appointed Nelson Ying, Marco Polo Columbus and
~~xx~~ Ferrari, 9101 S.R. 535, City of Orlando, State of Florida, (name,
street address and number, P.O. Box not acceptable), as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been designated to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 

Registered Agent

3/13/98

Date

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