

P98080029759
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 8:18

SUBJECT: NEW ORIENTAL INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

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-03/30/98--01029--004
***122.50 ***122.50

FROM:

MIN XIANG JIANG
Name (printed or typed)

6117 MERRILL ROAD
Address

JACKSONVILLE, FL 32277
City, State, & Zip

(904) 743-9999
Telephone Number

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

WS 411

ARTICLES OF INCORPORATION OF

NEW ORIENTAL INC.

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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: NEW ORIENTAL INC.

ARTICLE II PRINCIPAL OFFICE

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

6117 MERRILL ROAD, JACKSONVILLE, FL 32277

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIN XIANG JIANG, 6117 MERRILL ROAD, JACKSONVILLE, FL 32277

ARTICLE V INCORPORATOR(S)

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

MIN XIANG JIANG, 6117 MERRILL ROAD, JACKSONVILLE, FL 32277

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

20TH day of MARCH, 1998.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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.

1. The name of the corporation is: NEW ORIENTAL INC.

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

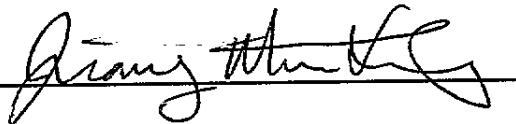
MIN XIANG JIANG
(Name)

6117 MERRILL ROAD
(P.O. Box **NOI** acceptable)

JACKSONVILLE, FL 32277
(City/State/Zip)

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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 MARCH 20, 1998

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314