

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ORIENTAL PACIFIC, INC.

AUDIT NUMBER.....H98000007344

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

ORIENTAL PACIFIC, INC.

ARTICLE I  
NAME

The name of this Corporation is ORIENTAL PACIFIC, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

ARTICLE V  
DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

Carolyn Pedersen, Esquire  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
Phone: 954-985-4182  
FL Bar# 0798762

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Yingyu Wu  
3389 Sheridan Street, #129  
Hollywood, FL 33021

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Jinfeng Dai  
3389 Sheridan Street, #129  
Hollywood, FL 33021

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is **CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.**

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is **3389 Sheridan Street, #129, Hollywood, FL 33021.**

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 17, 1998.

  
\_\_\_\_\_  
CAROLY PEDERSEN, Incorporator

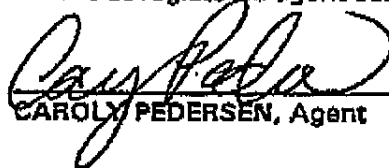
Caroly Pedersen, Esquire  
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Ft. Lauderdale, FL 33312  
Phone: 954-985-4182  
FL Bar# 0798762

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
CAROL PEDERSEN, Agent

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