

P98000037876

April 21, 1998

Secretary of State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find a copy of Articles of Incorporation of Canexpo Corporation in duplicate and a check in the amount of \$122.50.

Please record this new corporation and issue me a certificate of true copy. Please mail the recorded copy and the certificate to the following address:

Ms. Kun Zou
1001 N. Federal Hwy., #317
Hallandale, FL 33009

Should you have any questions, please contact me at (954)456-0666.
Thank you very much in advance for your cooperation in this matter.

Sincerely yours,



Kun Zou
Incorporator

cc: file

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QV 4-27-98

ARTICLES OF INCORPORATION

OF

CANEXPO CORPORATION

ARTICLE I
NAME

The name of this Corporation is CANEXPO CORPORATION

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 100,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1001 N. FEDERAL HWY., SUITE 317, HALLANDALE, FLORIDA 33009; and the name of the initial registered agent at that address is KUN ZOU.

ARTICLE V
DIRECTORS

This Corporation shall have TWO 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 names and address of the initial directors of this Corporation is

KUN ZOU
1001 N. FEDERAL HWY., SUITE 317
HALLANDALE, FLORIDA 33009

JIANHUA KING
1001 N. FEDERAL HWY., SUITE 317
HALLANDALE, FLORIDA 33009

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is KUN ZOU, 1001 N. FEDERAL HWY., SUITE 317, HALLANDALE, FLORIDA

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TALLAHASSEE, FLORIDA

33009.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is KUN ZOU, 1001 N. FEDERAL HWY., SUITE 317, HALLANDALE, FLORIDA 33009.


**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 21, 1998.


KUN ZOU, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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


KUN ZOU, Agent

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