

P980000053449

Bonnie Y. Ma,
2530 N. Powerline Road, Suite 401
Pompano Beach, FL 33069

June 5, 1998

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314-6327

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-06/12/98--01055--016
***122.50 ***122.50

Dear Sir:

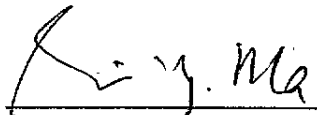
Enclosed is a check in the amount of \$122.50 and two copies of a charter in connection with the incorporation of **Wonder Jade, Inc.** in the State of Florida. The amount of the check is broken down as follows:

Filing fee	\$72.50
Resident agent designation	30.00
Fee for obtaining a certified copy of the charter	20.00

	<u>\$ 122.50</u>

The second copy is for you to certify the charter and please return to me.

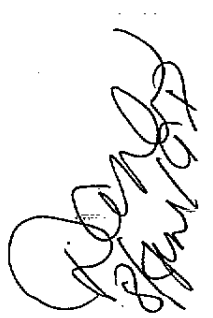
Sincerely yours,
Bonnie Y. Ma, P.A.


Bonnie Y. Ma

BYM/jl

Enclosures

FILED
98 JUN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
WONDER JADE, INC**

FILED
98 JUN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned natural person(s), competent to contract, acting as incorporator of corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be:
Wonder Jade, Inc.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

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

**ARTICLE III
CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of **500** shares of common stock of the par value of One Dollar (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is **Five Hundred Dollars (\$500.00)**.

**ARTICLE V
CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

ARTICLE VI
PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is:

**10458 SW 16 STREET
PEMBROKE PINES, FL 33025**

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first board of directors of the corporation are as follow:

**QIAN YAO WU
10458 SW 16 STREET
PEMBROKE PINES, FL 33025**

**XUE CAI WU
10458 SW 16 STREET
PEMBROKE PINES, FL 33025**

**JIN ZHANG LI
10458 SW 16 STREET
PEMBROKE PINES, FL 33025**

ARTICLE IX

SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation is:

QIAN YAO WU
10458 SW 16 STREET
PEMBROKE PINES, FL 33025

XUE CAI WU
10458 SW 16 STREET
PEMBROKE PINES, FL 33025

ARTICLE X

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

ARTICLE XI

SPECIAL PROVISIONS

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the corporation may at any time corporation of any class.

(b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the

[illegible]

I hereby certify that on this day before me, an office duly authorized in the state aforesaid to take acknowledgements, personally appeared **Qian Yao Wu** to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid the 8th day of June **MAN YONG**

My Comm Exp. 2/19/00

Bonded By Service Ins

No. CC533712

☐ Personally Known

☒ Other I. D.

Notary Public, State of Florida
at Large

Man Yong

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process for the above state 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:

Qian Yao Wu

Resident Agent

98 JUN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED