

P98000060873

TRANSMITTAL LETTER

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

200002583072--8
-07/08/98--01065--011
*****78.75 *****78.75

SUBJECT: ScopeRich Instruments, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

From: Jie Shi

Name (printed or typed)

12172 Descartes Court, Suite 2

Address

Orlando, FL 32826

City, State & Zip

407-275-2787

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

98 JUL -8 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QK 7-9-98

ARTICLES OF INCORPORATION

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: ScopeRich Instruments, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

12172 Descartes Court, Suite 2, Orlando, FL 32826

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Jie Shi
12172 Descartes Court, Suite 2, Orlando, FL 32826

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Jie Shi, 12172 Descartes Court, Suite 2, Orlando, FL 32826
Vice President, Xiaofeng Han, 13541 Bluewater Circle, Orlando, FL 32828
Vice President, Shunning Qian, 1115 Bally Shannon Parkway, Orlando, FL 32828

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jie Shi, 12172 Descartes Court, Suite 2, Orlando, FL 32826

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

2nd day of July, 19 98.

Jie Shi
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ScopeRich Instruments, Incorporated

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

Jie Shi

(Name)

12172 Descartes Court, Suite 2

(P.O.Box not acceptable)

Orlando, FL 32826

(City/State/Zip)

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)

7/2/98

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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