

# P980000061300

## AMERICAN INTERNATIONAL TRADING CENTER

1451 West Cypress Creek Road    Tel: 954-928-2880  
Suite 300, Crown Center    Fax: 954-492-5400  
FT. Lauderdale, FL 33309  
Homepage: <http://www.aitcenter.com>    Email: [market@aitcenter.com](mailto:market@aitcenter.com)

July 6, 1998

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-07/10/98--01026--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: C & L International Investment Company

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of C & L International Investment Company along with a check for \$78.75 to cover the filing fee and certificate.

Please kindly file this corporation and return to me the certificate of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely yours,

Yi Li



Enclosures

FILED  
98 JUL 10 PM 3.34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

ARTICLES OF INCORPORATION  
OF  
C & L INTERNATIONAL INVESTMENT GROUP COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name of Corporation

The name of the corporation shall be C & L INTERNATIONAL INVESTMENT GROUP COMPANY.

Article II – Principal Office and Mailing Address

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

C & L International Investment Group Company  
c/o American International Trading Center  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, FL 33309

Article III – Nature of Business

The corporation may engage in or transact any and all activities or business permitted under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### Article IV – Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$1.00 per share, which have been issued to the following persons in the following manner:

Tianjin Shihua International Real Property Investment Company, a Chinese corporation;

Shares: 1,000

#### Article V – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be changed from time to time by the By-laws. The name and address of the initial director of this corporation are as follows:

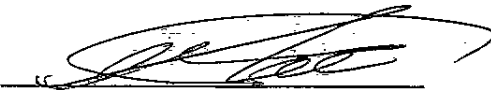
Zhiwen Chen  
c/o American International Trading Center  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, FL 33309

#### Article VI – Initial Registered Agent and Street Address

The name and Florida street address of this corporation's initial registered agent are:

Yi Li  
American International Trading Center  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, FL 33309

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.

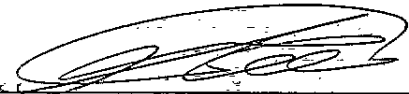
  
Yi Li, Registered Agent  
Dated as of July 6, 1998

Article VII - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Yi Li  
American International Trading Center  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, FL 33309

The undersigned incorporator has executed these Articles of Incorporation on this 6<sup>th</sup> day of July, 1998.

  
Yi Li, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA