

PP80000069532

TRANSMITTAL LETTER

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

200002607992--9  
-08/05/98--01061--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: China Fortune Corporation  
(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: Savouth Dang  
Name (printed or typed)  
1163 S. Semoran Blvd.  
Address  
Orlando, FL 32822  
City, State & Zip  
407-898-7144  
Daytime Telephone Number

FILED  
98 AUG -5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

AUG 10 1998  
[Signature]

## 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: China Fortune Corporation

### ARTICLE II PRINCIPAL OFFICE

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

1163 S. Semoran Blvd., Orlando, FL 32822

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 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: Savouth Dang  
1163 S. Semoran Blvd., Orlando, FL 32822

### ARTICLE V INITIAL CORPORATE OFFICERS

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

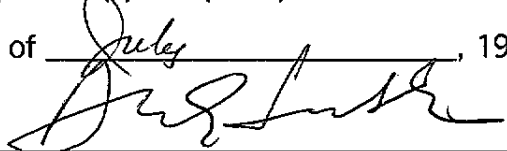
President, Savouth Dang, 50,000 shares, 1163 S. Semoran Blvd., Orlando, FL 32822  
Secretary, Hieu Tran, 50,000 shares, 1163 S. Semoran Blvd., Orlando, FL 32822

### ARTICLE VI INCORPORATOR

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

Savouth Dang, 1163 S. Semoran Blvd., Orlando, FL 32822

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

31st day of July, 1998.  
  
\_\_\_\_\_  
Signature

FILED  
98 AUG -5 PM 3:37  
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: China Fortune Corporation

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

Savouth Dang

(Name)

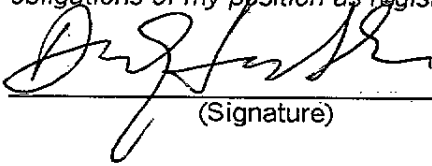
1163 S. Semoran Blvd.

(P.O.Box not acceptable)

Orlando, FL 32822

(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)

7-31-98

(Date)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -5 PM 3:37

FILED