

TRANSMITTAL LETTER

P 9 8 0000 83562

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

300002633493-5
-09/08/98-01041-003
*****78.75 *****78.75

SUBJECT: Ryan, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 1:33

From: Kuai Tan

Name (printed or typed)

12626 Ringwood Avenue

Address

Orlando, FL 32837

City, State & Zip

407-877-8282

Daytime Telephone Number

F.CHESSER SEP 28 1998

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

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: Ryan & John Investment, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

12626 Ringwood Avenue, Orlando, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 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: Kuai Tan
12626 Ringwood Avenue, Orlando, FL 32837

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Kuai Tan, 12626 Ringwood Avenue, Orlando, FL 32837

Vice President, Qian Jun Zheng, 12626 Ringwood Avenue, Orlando, FL 32837

ARTICLE VI INCORPORATOR

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

Kuai Tan, 12626 Ringwood Avenue, Orlando, FL 32837

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

22nd day of 09 September 1998.

Kuai Tan
Signature

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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: Ryan & John Investment, Incorporated

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

Kuai Tan

(Name)

12626 Ringwood Avenue

(P.O.Box not acceptable)

Orlando, FL 32837

(City/State/Zip)

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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.

Kuai Tan
(Signature)

09/22/98
(Date)