

P98000088190

Chen M  
Requestor's Name  
27001 US 19, Unit 2092  
Address  
Clearwater, FL 33761  
City/State/Zip Phone #

900002664209--1  
-10/15/98--01017--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 OCT 15 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten Signature]*

ARTICLES OF INCORPORATION  
OF  
CHINA MAX INTERNATIONAL INVESTMENT GROUP, INC.

FILED  
98 OCT 15 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I  
Name of Corporation

The name of corporation shall be "China Max International Investment Group, Inc."

ARTICLE II  
Nature of Business

The general nature of the business to be transacted by this Corporation is any activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every kind, class, and description except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more officers in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of another corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owners of such stock to exercise all rights, power and privileges of ownership, including the right to vote such stock.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 5,000,000 shares at \$1.00 par value per share.

### ARTICLE III Initial Capital

The amount of capital with which this corporation shall begin business is not less than US one thousand and 00/100 dollars (US\$1,000.00).

### ARTICLE IV Term of Existence

This corporation is to exist perpetually.

### ARTICLE V Principal Place of Business

The initial street address in this state of the principal office of this corporation is 3802 Carrollwood Pl. Cir. #206, Tampa, Florida 33624. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

### ARTICLE VI Directors

This corporation shall not have less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

The name and street address of the member of the Board of Directors is:

Name	Title	Address
Paul Yang	President	3802 Carrollwood Pl. Cir. #206, Tampa, FL 33624
Chin Chih Chang	Vice President	3702 Carrollwood Pl. Cir. #202, Tampa, FL 33624

### ARTICLE VII Incorporators

The name and address of incorporator of these Articles of Incorporation, the number of shares of stock, which they agree to take and value of consideration therefore, are:

Name	Address	Share	Consideration
Paul Yang	3802 Carrollwood Pl. Cir. #206, Tampa, FL 33624	1,000	Cash
Chin Chih Chang	3702 Carrollwood Pl. Cir. #202, Tampa, FL 33624	1,000	Cash

ARTICLE VIII  
Registered Agent

The initial designation of the registered agent and office of this corporation shall be Paul Yang, located at 3802 Carrollwood Pl. Cir. #206, Tampa, FL 33624.


Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


By:   
Registered Agent

ARTICLE IX  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, WE, the subscribers above named have hereto set our hands and seals this First day of October, 1998.

  
Paul Yang

  
Chin Chih Chang

---

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

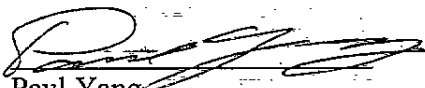
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : China Max International Investment Group, Inc.
2. The name and address of the registered agent and office is:

Paul Yang  
3802 Carrollwood Pl. Cir., #206  
Tampa, FL 33624

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 will accept the obligations of my position as registered agent.*

Signature,

  
Paul Yang

**FILED**  
98 OCT 15 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA