

P98000101483

TRANSMITTAL LETTER

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

300002698423--4
-12/01/98--01019--001
*****78.75 *****78.75

SUBJECT: America General Import & Export 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC - 1 PM 2:39

FILED

From: Frank G. Qiao

Name (printed or typed)

10490 Chalmer Street, Suite 10

Address

Spring Hill, FL 34608

City, State & Zip

352-666-0857

Daytime Telephone Number

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

TA-12/7/98

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: America General Import & Export Corporation

ARTICLE II PRINCIPAL OFFICE

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

10490 Chalmer Street, Suite 10, Spring Hill, FL 34608

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: Frank G. Qiao
10490 Chalmer Street, Suite 10, Spring Hill, FL 34608

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Meisheng Li, 10490 Chalmer Street, Suite 10, Spring Hill, FL 34608
Vice President, Dianxi Zhang, 10490 Chalmer Street, Suite 10, Spring Hill, FL 34608
Secretary, Frank G. Qiao, 10490 Chalmer Street, Suite 10, Spring Hill, FL 34608

ARTICLE VI INCORPORATOR

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

Frank G. Qiao, 10490 Chalmer Street, Suite 10, Spring Hill, FL 34608

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

18 day of Nov., 19 98

Frank G. Qiao
Signature

FILED
98 DEC -1 PM 2:39
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: America General Import & Export Corporation

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

Frank G. Qiao

(Name)

10490 Chalmer Street, Suite 10

(P.O.Box not acceptable)

Spring Hill, FL 34608

(City/State/Zip)

FILED
98 DEC - 1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Frank G. Qiao
(Signature)

Nov. 18 - 1998
(Date)