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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PRIME KING INTERNSTIONAL MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Prime King International Miami, Inc.

The principle place of business of this corporation shall be: 2660 NW 3rd Avenue  
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....( 500 )  
Shares of common stock; having par value of.....(\$1.00 ) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Chao-Hsin Chang	President	2660 NW 3rd Ave Miami, FL 33127
LiShuang Chen	Secretary	2660 NW 3rd Ave Miami, FL 33127
Jinhua Wang	Vice President	2660 NW 3rd Ave Miami, FL 33127
Shuyi Min	Vice President	2660 NW 3rd Ave Miami, FL 33127

Sandy H. Cho, CPA  
2750 NW 3rd AVE #9  
Miami, FL 33127  
(305) 576-4434

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ARTICLES OF INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME(S)

ADDRESS(ES)

Chao-Hsin Chang

410 Sevilla Avenue  
Coral Springs, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day of January, 19 99.

Signature(s) of incorporator(s)

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

Date \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of January, 19 99, by Chao-Hsin Chang  
(Name of incorporator)

of Prime King International Miami, Inc.  
(Name of Corporation)



(SEAL)

  
Notary Public

My Commission Expires: May 7, 1999

Personally Known

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: Prime King International Miami, Inc.

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

Chao-Hsin Chang

2660 NW 3rd Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE (Signature)

(Corporate Officer)

TITLE President

DATE Jan. 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Signature)

(Registered Agent)

DATE Jan. 26, 1999

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