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Requestor's Name	
Address	
City/State/Zip	Phone #

200002792992--4  
-03/03/99--01029--014  
\*\*\*122.50 \*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

PLEASE SEND MY FILED CORPORATION TO  
4. MY P. O. BOX 16952, JACKSONVILLE, FL 32245

☐ 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  
99 MAR -3 AM 8:18  
TALLAHASSEE, FLORIDA

B. BROOK MAR 8 1999

FILED

99 MAR -3 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Five Star China, Inc.**

**EFFECTIVE DATE**  
3-15-99

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Five Star China, Inc., and the principal physical address of this corporation is 174 Blanding Blvd., Orange Park, FL 32073. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-276-8484.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Five Star China, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 174 Blanding Blvd., Orange Park, FL 32073, and the name of the initial registered agent of this corporation at that address is Hon Fai Li (256-85-3471).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
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Hok Nin Ying, 541-72-3258, 7149 Glendyne Drive, Jacksonville, FL 32216 President/Treasurer (51% Ownership)	
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Hon Fai Li, 256-85-3471, 174 Blanding Blvd., Orange Park, FL 32073 Vice President/Secretary (49% Ownership)	
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### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:  
Hon Fai Li, 256-85-3471, 174 Blanding Blvd., Orange Park, FL 32073

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of Five Star China, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be March 15, 1999.

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of Five Star China, Inc. \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 24th day of February, 1999

HON FAI LI 李  
Hon Fai Li, Vice President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Georgia Drivers license as identification, as well as personally known to me, Hon  
Fai Li, who, and after being duly sworn, deposes and says that he is the person  
described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

HON FAI LI 李  
Hon Fai Li, Vice President

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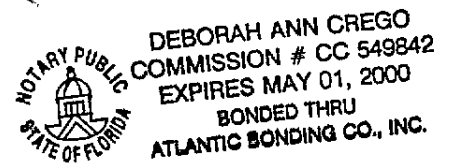
State of Florida

Articles of Incorporation

of Five Star China, Inc.

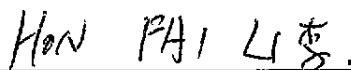
Sworn to and subscribed before me this 24th day of February, 1999

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Hon Fai Li, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA