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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-03/22/99--01092--009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CHINALINK INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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

Examiner's Initials

RECEIVED
99 MAR 22 AM 11:51
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

CHINALINK INTERNATIONAL, INC.

ARTICLE II

PRINCIPAL OFFICE

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

7971 SW 40 STREET, #15
MIAMI, FL 33155

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 185,000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First that CHINALINK INTERNATIONAL INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had name KENNETH KWAN at 17350 SW 192 STREET, MIAMI, FL 33187 its agent to accept service of process within this state.

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

By: 
KENNETH KWAN
Registered Agent

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TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are):

ZHONG HONG	16% SHARES	6890 SW 88 STREET #B-102 MIAMI, FL 33156
KENNETH KWAN	37% SHARES	17350 SW 192 STREET MIAMI, FL 33187
LUCIEN S. EDOUARD	3% SHARES	15521 SW 109 AVENUE MIAMI, FL 33157
LAM HUNG	35% SHARES	5720 SW 128 STREET MIAMI, FL 33156
ERYAO LIU	3% SHARES	5791 SW 74 TERRACE #26 MIAMI, FL 33143
YAJUAN SHI	6% SHARES	2171 D LAKE PARK DR. SMYRNA, GA 30080

ARTICLE VI

INITIAL BOARD OF DIRECTOR (S)

The name(s) and street address of the officer(s) to these Articles of Incorporation is (are):

ZHONG HONG	PRESIDENT	6890 SW 88 STREET #B-102 MIAMI, FL 33156
LAM HUNG	VICE-PRES	5720 SW 128 STREET MIAMI, FL 33156
KENNETH KWAN	SECRETARY	17350 SW 192 STREET MIAMI, FL 33187
LUCIEN S. EDOUARD	TREASURER	15521 SW 109 AVENUE MIAMI, FL 33157

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH
Day of FEBRUARY 19 99.


SIGNATURE


SIGNATURE


SIGNATURE


SIGNATURE


SIGNATURE


SIGNATURE