

P99000048124

Mr. Jun Xu  
P.O.Box 4083  
Deerfield Beach, Fl 33442-4083

(954) 675-7036

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

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-05/24/99 --01049--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

April 29, 1999

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Economic Marketing Services, Inc.

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions , please let me know.

Yours truly,

Jun Xu

FILED  
99 MAY 24 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc  
5/27

ARTICLES OF INCORPORATION  
OF  
Economic Marketing Services, Inc.

FILED  
99 MAY 24 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Economic Marketing Services, Inc.

The principal place of business shall be 6109 Boca colony Dr., #1324,  
Boca Raton, FL 33443

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having \$1 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6109 Boca colony Dr., #1324, Boca Raton, FL 33443. The registered agent of the corporation at that address is Jun Xu

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one (1) director initially, the name and street address of the initial directors are:

Jun Xu , 6109 Boca Colony Dr., #1324, Boca Raton, Fl 33443

ARTICLE VII. INCORPORATOR

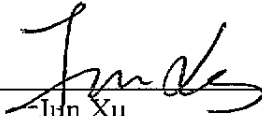
The name and address of the incorporator is:

Jun Xu , 6109 Boca Colony Dr., #1324, Boca Raton, Fl 33443

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

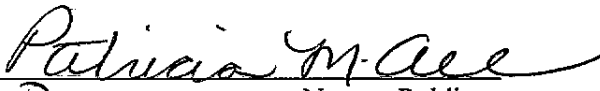
IN WITNESS WHEREOF, I have subscribed my name this 19 day of May, 1999.

  
\_\_\_\_\_  
Jun Xu  
Incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 19 day of May, 1999, by Jun Xu.

  
\_\_\_\_\_  
Patricia M. Albert  
Notary Public

My commission expires:

4-19-02

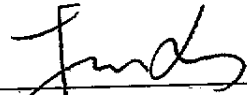


Patricia M. Albert  
MY COMMISSION # CC706725 EXPIRES  
April 19, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT  
Economic Marketing Services, Inc.

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 all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: 05/17/99

  
\_\_\_\_\_  
Jun Xu

FILED

99 MAY 24 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA