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From: Angelica M. Calabrese

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FLORIDA PROFIT CORPORATION OR P.A.

QUEEN OF CHINA CORPORATION

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**ARTICLES OF INCORPORATION OF
QUEEN OF CHINA CORPORATION**
in compliance with Chapter 607, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be **QUEEN OF CHINA CORPORATION**.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is 3440 Poinciana Avenue, Coconut Grove, FL 33133.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is **ONE THOUSAND (1,000)** at a \$0.01 par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and Florida street address of the registered agent is James W. Harris, 3440 Poinciana Avenue, Coconut Grove, FL 33133.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator is James W. Harris, 3440 Poinciana Avenue, Coconut Grove, FL 33133.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

James W. Harris hereby accepts the appointment as Registered Agent and agrees to act in this capacity.


James W. Harris, Registered Agent

Date: June 16, 1999.


James W. Harris, Incorporator

Date: June 16, 1999.

Prepared by Janice L. Russell, One S.E., 3rd Avenue, 28th Floor, Miami, FL 33131, Florida Bar No. 240184, Telephone No.(305) 374 5600 Fax Audit #H99000014631 8

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