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FILED

99 JUN 17 PM 6:56

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002907640--3

-06/17/99-01061-020

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

SUBJECT: TAMPA CHINA STAR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JIN HE LIN
Name (printed or typed)

5211 E. FOWLER AVE.
Address

TEMPLE TERRACE, FL 33617
City, State & Zip

(813) 988-5599
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

JUN 17 1999

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

TAMPA CHINA STAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

5211 E. FOWLER AVE.
TEMPLE TERRACE, FL 33617

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH PAR OF ONE DOLLAR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIN HE LIN
5211 E. FOWLER AVE.
TEMPLE TERRACE, FL 33617

ARTICLE V INCORPORATOR(S)

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

JIN HE LIN 5211 E. FOWLER AVE.
TEMPLE TERRACE, FL 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 ST day of JUNE, 1999.

JIN HE LIN

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TAMPA CHINA STAR, INC.

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

JIN HE LIN

(Name)

5211 E. FOWLER AVE.

(P.O. Box not acceptable)

TEMPLE TERRACE, FL 33617

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jin He Jin

(Signature)

6-1-99

(Date)

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SECRETARY OF STATE