

TRANSMITTAL LETTER

P99000064601

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

SUBJECT: CHINA EXPRESS OF KISSIMMEE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$87.50

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-07/14/98--01057--001
*****87.50 *****87.50

FROM: Christine Chew & Assoc

8748 Wittenwood Cv

Orlando Fl 32836

PHONE: 407-876-7241

Enclosures

Original and One Copy of Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 10: 58

FILED

TS 7/21/99

Articles of Incorporation

of

CHINA EXPRESS OF KISSIMMEE, INC.

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:

CHINA EXPRESS OF KISSIMMEE, INC.

Article II - Principal Office

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

3831 W VINE ST
KISSIMMEE, FL 34741

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TALLAHASSEE, FLORIDA

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

LIN LUO
3831 W VINE STREET
KISSIMMEE, FL 34741

Article V - Incorporator(s)

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

LIN LUO
3831 W VINE STREET
KISSIMMEE, FL 34741

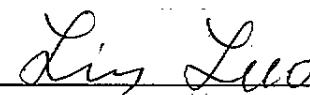
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5TH Day of JULY, 1999.


Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

LIN LUO (PRESIDENT)
3831 W VINE STREET
KISSIMMEE, FL 34741


Signature

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: CHINA EXPRESS OF KISSIMMEE, INC.

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

LIN LUO
3831 W VINE ST
KISSIMMEE, FL 34741

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.

Ling Luo

Signature

7/6/99

DATE

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TALLAHASSEE, FLORIDA