

P9900103089

99 NOV 22 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

8000003051888--2
-11/22/99--01107--018
*****78.75 *****78.75

SUBJECT: SURE POWER USA, INC.

(Proposed corporate name - must include suffix)

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

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Phillip D. Lantz

Name (printed or typed)

9 S. Hercules Ave.

Address

Clearwater, FL 33765

City, State & Zip

(727)446-7422

Daytime telephone number

PH 11/25/89 ✓

ARTICLES OF INCORPORATION

FILED
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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:

SURE POWER USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**9 S. Hercules Ave.
Clearwater, FL 33765**

ARTICLE III SHARES

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

**One hundred thousands (100,000.00) of Common stocks with
no Par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dar S. Hu
5558 1/2 Park Blvd.
Pinellas Park, FL 33781**

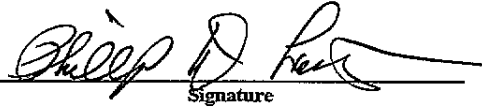
ARTICLE V INCORPORATOR(S)

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


**Phillip D. Lantz 9 S. Hercules Ave.
Clearwater, FL 33765**

**Hua Zhang 9 S. Hercules Ave.
Clearwater, FL 33765**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 11th day of November, 19 99.**



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 REGISTER OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is :**

SURE POWER USA, INC.

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

Dar S. Hu

(Name)

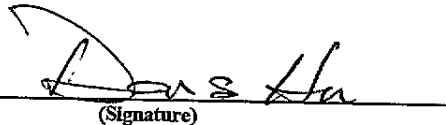
5558 1/2 Park Blvd.

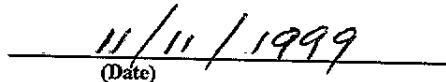
(P.O. Box not acceptable)

Pinellas Park, FL 33781

(city/State/Zip)

**Having been named as registered agent and to accept service of process for the
above stated corporation at 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 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.**


(Signature)


(Date)