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#### ARTICLES OF INCORPORATION

OF

### RAMPO INTERNATIONAL (USA), INC.

ARTICLE I NAME

The name of this Corporation is RAMPO INTERNATIONAL (USA), INC.

## ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III STOCK

This Corporation is authorized to issue 100,000.00 shares of common stock with a par value of \$1.00 per share.

# ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 7836 SUGAR BEND DRIVE, ORLANDO, FL 32819; and the name of the initial registered agent at that address is CHI HUANG.

#### ARTICLE V DIRECTORS

This Corporation shall have THREE DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

CHI HUANG 7836 SUGAR BEND DR. ORLANDO, FL 32819

YUCHENG ZHANG 7836 SUGAR BEND DR. ORLANDO, FL 32819

YUQIN REN 7836 SUGAR BEND DR. ORLANDO, FL 32819

#### ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is CHI HUANG, the address is 7836 SUGAR BEND DRIVE, ORLANDO, FL 32819.

### ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 7836 SUGAR BEND DRIVE, ORLANDO, FL 32819.

### ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on December 11, 1999.

CHI HUANG, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

HI HUANG, Agent

