FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
Articles of Incorporation

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V42899 (7)

1. Corporate Name
CHINA GALAXY, INC.

Principal Office Address
7786 NW 44 ST
SUNRISE FL 33351

Mailing Address
7786 NW 44 ST
SUNRISE FL 33351

Certificate of Status Desired

3. Date of Incorporation: 06/09/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0338656 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. The corporation is qualified to transact business under S. 607.0502. Foreign Profit — Yes / No

2. Principal Office Address: 21, 22, 23, 24, 25
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
IU, WAI YIN
7786 NW 44 ST
SUNRISE FL 33351

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS
PD
NG, KWOK CHAU
4291 NW 115TH AVE
SUNRISE FL

STD
IU, WAI YIN
4291 NW 115TH AVE
SUNRISE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. [illegible]

SIGNATURE: [illegible] 5/5/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0239780 CP