674774

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000025873 3)))



H090000258733ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CSH SERVICES, LLC

Account Number: I20070000160 Phone: (800)494-3124

Fax Number : (561)455-9885

COR AMND/RESTATE/CORRECT OR O/D RESIGN

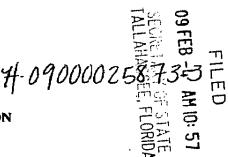
KA WANG HOLDING, INC.

AM 8: 00 OF STATE	Certificate of Status	0
	Certified Copy	1
	Page Count	03
	Estimated Charge	\$43.75

L Electronic Filing Menu

Corporate Filing Menu

lenu Help



AMENDED AND RESTATED ARTICLES OF INCORPORATION OF KA WANG HOLDING, INC.

Ruzao Zheng, being the duly appointed Secretary of Ka Wang Holding Inc., a corporation duly organized under the Business Corporation Act of the State of Florida (the "Corporation"), hereby certifies that:

- 1. The name of the Corporation is Ka Wang Holding Inc.
- The Corporation was originally formed as a corporation in the State of Florida under the name of ABC Dispensing Technologies, Inc. on June 25, 1980.
- 3. The Articles of Incorporation were amended to change the name of the Corporation to Riverdale Oil Corporation, Inc. on September 7, 2006.
- 4. The Articles of Incorporation were subsequently amended to change the name of the corporation back to ABC Dispensing Technologies, Inc., to effect a 22:1 reverse stock split on the issued and outstanding shares of common stock of the Corporation and to change registered agent all on December 4, 2007
- 5... The Articles of Incorporation were subsequently amended to change the name of the Corporation to Ka Wang Holding, Inc. on February 2, 3007.
- 6. These Amended and Restated Articles of Incorporation (hereinafter, the "Restated Articles") restate and further amend the provisions of the Corporation's Articles of Incorporation in their entirety.
- The terms and provisions of this Restated Articles were adopted and affirmatively approved by unanimous written consent of the members of the Board of Directors of the Corporation effective as of January 1, 2009.
- 8. The terms and provisions of these Restated Articles were affirmatively approved by the holder of a majority of the issued and outstanding shares of all capital of the Corporation effective as of January 1, 2009. The number of votes cast pursuant to such consent was sufficient for approval of the Restated Articles. The Restated Articles shall be effective upon filing with the Department of State of the State of Florida.
- 9. Pursuant to Sections 607.1003 and 607.1007 of the Business Corporation Act of the State of Florida, the text of the Articles of Incorporation of the Corporation, as amended, are hereby amended and restated to read in their entirety as follows:

4.09000025873.3

ARTICLE I - NAME

The name of this Corporation shall be KA WANG HOLDING, INC.

ARTICLE II - PRINCIPAL OFFICE

The Corporation's mailing address and the address of the Corporation's principal office is 4525 Dean Martin Drive, Suite 1112, Las Vegas, Nevada 89103.

ARTICLE III - PURPOSE

The purpose of this Corporation shall be to engage in any lawful activity or business for which corporations may be organized under the laws of the United States and the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue up to 150,000,000 shares of no par value Common Stock (the "Common Stock"). The shares of Common Stock shall have the exclusive right to vote for the election and removal of directors and for all other purposes. Each holder of Common Stock shall be entitled to one vote for each share held.

ARTICLE V - AMENDMENTS TO BYLAWS

The Board of Directors of this Corporation is expressly authorized to adopt, amend or repeal the Bylaws of this Corporation, or any provision thereof.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The registered office of the Corporation in the State of Florida is located at 720 Almond Street. Clermont Florida, 34711, County of Palm Beach. The name of the registered agent at such address is Richard H. Langley.

<u>ARTICLE VII – TERM OF EXISTENCE</u>

This Corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

4-09000025873.3

4.09000025873.3

The Corporation's Board shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. No decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

ARTICLE IX - LIMITATION ON DIRECTOR LIABILITY

The Corporation shall, to the fullest extent permitted by the laws of the State of Florida including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, have the power to indemnify any and all directors, officers and agents of the Corporation.

ARTICLE X - AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI ~ CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended and Restated Articles of Incorporation effective as of the 1st day of January, 2009.

Ruzao Zheny Seoretary and Authorized Agent