Ø 001 Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION New Chung On, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

STATE OF FLORIDA ARTICLES OF INCORPORATION OF New Chung On, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is New Chung On, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is

501 N. Orlando Ave #235 Winter Park, FL. 32789

The name and street address of the initial Registered Agent 40 such address is Ying Lin. New Chung On, Inc. will have its principal office and mailing address at

501 N. Orlando Ave #235 Winter Park, FL. 32789

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Ying Lin 501 N. Orlando Ave #235 Winter Park, FL. 32789

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Ying Lin 501 N. Orlando Ave #235 Winter Park, FL. 32789

Signature/Incorporator

<u> 8/8/11</u>

ACCEPTANCE OF REGISTERED AGENT

I, Ying Lin having been named as Registered Agent to accept service of process of:

New Chung On, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Ying Lin

8/8/11

THURST OF STATE