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Charter Number Only

12/23/97

Requestor's Name

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Address

City State ZIP Phone

VALIDATION ONLY

FILED
97 DEC 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

CORPORATION(S) NAME

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-12/24/97--01069--017
****122.50 ****122.50

Fung Shing, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
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Certified Copy

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K. Rolfe DEC 24 1997

Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE
1-1-98

ARTICLES OF INCORPORATION OF

FUNG SHING, INC.

ARTICLE I. NAME

The name of this corporation is FUNG SHING, INC.

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ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are FUNGH SHING, INC., 5949 S. University Drive, Davie, 33328.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on January 1, 1998.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of

incorporation as subscriber is:

KA MING TSE, 5949 S. University Drive, Davie, 33328.

ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Treasurer: KA MING TSE

Vice-President/Secretary: WAN KIN TSANG

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of December, 1997.


KA MING TSE

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Fung Shing IAC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8751 W. Brown RD # 408

Plantation, FL 33324

has named Brian Kopelwitz, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(required agent)

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