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DALE, BALD, SHOWALTER & MERCIER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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* ALSO ADMITTED IN GEORGIA

January 27, 2000

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Tam and Liang, Inc.
Our File No. 2619.0002

900003116279--6
-01/31/00--01100--009
*****78.75 *****78.75

Gentlemen:

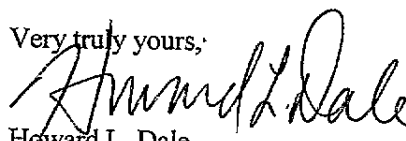
Please find enclosed herewith for filing and approval the following:

1. Executed original and one (1) executed copy of the Articles of Incorporation for the above-named corporation.
2. Executed original and one (1) executed copy of the Certificate Designating Registered Agent and Registered Office for the above-named corporation, pursuant to Sections 48.091 and 607.034, Florida Statutes.
3. The check of this law firm in the amount of \$78.75 to cover the costs shown on Exhibit A attached hereto.

If the Department of State finds that the Articles of Incorporation conform to law and that all fees have been paid as prescribed in Chapter 607, Florida Statutes, then please file the Articles of Incorporation in accordance with Chapter 607, Florida Statutes, and return a certified copy of the Articles of Incorporation to me.

If I can be of any assistance in this regard, please do not hesitate to contact me.

Very truly yours,


Howard L. Dale

HLD:rlp

Enclosures

Cc: Kwok Loon Tam and Rui Xia Liang
Charles Hung, Interpreter

FILED
00 JAN 31 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-4
WC

EXHIBIT A

1.	Filing fee on filing Articles of Incorporation under Section 607.0122(1)	\$35.00
2.	Cost of furnishing a certified copy of the Articles under Section 607.0122(20)	8.75
3.	Cost of filing a Certificate Designating Registered Agent and Registered Office under Section 607.0122(5)	<u>35.00</u> \$78.75

ARTICLES OF INCORPORATION

OF

TAM AND LIANG, INC.

FILED
00 JAN 31 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: Tam and Liang, Inc.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is: 404 Don Quixote Circle, Jacksonville, Florida 32250.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: Dale, Bald, Showalter & Mercier, P.A., 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308, and the name of the initial registered agent of this corporation at that address is Howard L. Dale.

ARTICLE VII

Directors

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII

Initial Directors

The name and street address of the initial directors of the corporation are:

Kwok Loon Tam
404 Don Quixote Circle
Jacksonville, Florida 32250
(904) 821-0537

Rui Xia Liang
404 Don Quixote Circle
Jacksonville, Florida 32250
(904) 821-0537

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles is:

Kwok Loon Tam
404 Don Quixote Circle
Jacksonville, Florida 32250

ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

ARTICLE XV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

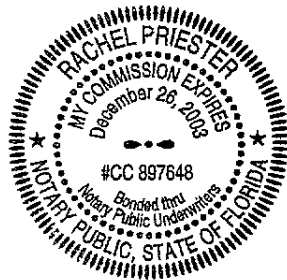
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 26 day of January, 2000.


KWOK LOON TAM


RUI XIA LIANG

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 day of January, 2000, by KWOK LOON TAM and RUI XIA LIANG, who ☐ are personally known to me or ☒ have produced driver's license (type of identification) as identification.
and state ID card



Rachel Priester

Notary Public, State of Florida at Large

Rachel Priester

Type or Print Name

My commission expires: 12-26-03

[Notarial Seal]

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE


IN COMPLIANCE WITH SECTIONS 48.091 AND 607.034, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT TAM AND LIANG, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, DESIGNATED THE
FOLLOWING REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA AT THE REGISTERED OFFICE SHOWN BELOW:

1. REGISTERED AGENT: HOWARD L. DALE
2. REGISTERED OFFICE (street address):

DALE, BALD, SHOWALTER & MERCIER, P.A.
200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202

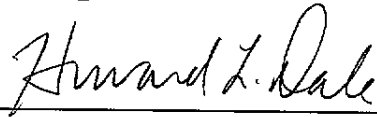
DATED: January 26, 2000.


Kwok Loon Tam, President

FILED
00 JAN 31 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: January 26, 2000.


Howard L. Dale