

P000000024521

Cover Letter to Department of State

HKG MANAGEMENT CORP.  
17 EAST BROADWAY,  
SUITE 501,  
NEW YORK, NY 10002  
INCORPORATION FOR  
ORIENTAL UNIVERSE INC.

March 1, 2000

Department of State  
Division of Corporations  
409 E. Gaines ST.  
Tallahassee, FL 32399

300003156993--9  
-03/03/00--01098-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ORIENTAL UNIVERSE INC.

Dear Sir/Madam:

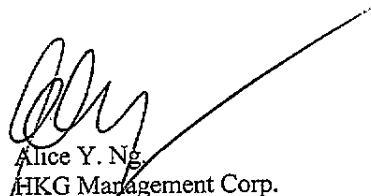
Enclosed please find the original and one copy of the proposed Articles of Incorporation of ORIENTAL UNIVERSE INC. Also enclosed are the postal money orders in total amount of \$87.50 cover payment of the following fees:

Filing Fee	\$	35.00
Designation of Registered Agent		35.00
Certified Copy		8.75
Certificate of Status		<u>8.75</u>

TOTAL \$ 87.50

Please file the enclosed Articles of Incorporation and return the certified copy and the receipt indicating filing of this document to the above address.

Very truly yours,

  
Alice Y. Ng  
HKG Management Corp.

Thank you for your kind attention and co-operation in this matter.

FILED  
2000 MAR -3 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

qh 3/9

## ARTICLES OF INCORPORATION

FILED

2000 MAR -3 PM 2: 20

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

ORIENTAL UNIVERSE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

NEWBERRY SQUARE  
1018 N.W. 76TH BLVD. GAINESVILLE, FL 32606

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LING XI CHEN  
NEWBERRY SQUARE, 1018 N.W. 76TH BLVD.  
GAINESVILLE, FL 32606

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LING XI CHEN  
NEWBERRY SQUARE, 1018 N.W. 76TH BLVD.  
GAINESVILLE, FL 32606

  
\_\_\_\_\_  
Signature/Incorporator  
LING XI CHEN

MARCH 1, 2000  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
\_\_\_\_\_  
Signature/Registered Agent  
LING XI CHEN

MARCH 1, 2000  
\_\_\_\_\_  
Date