

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

Dun Doong, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

OF

DUN DOONG, INC.

I.

Name

The name of this corporation is Dun Doong, Inc.

II.

Nature of Business

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

III.

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

IV.

Term of Existence

The term for which this corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

v.

Principal Office

The initial principal office and mailing address of this corporation is 509 Chipley Place East, Jacksonville, Florida 32259.

VI.

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is 509 Chipley Place East, Jacksonville, Florida 32259, and the name of the initial registered agent of this corporation at that address is Chou Fai Cheung. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VII.

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The name and address of the initial director of this corporation are:

Name

Address

Chou Fai Cheung

509 Chipley Place East Jacksonville, Florida 32259

VIII.

Incorporator

The name and address of the Incorporator of this corporation is:

Name

<u>Address</u>

Chou Fai Cheung

509 Chipley Place East Jacksonville, Florida 32259

IX.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend, or adopt Bylaws for this corporation, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this \(\frac{1}{2} \) day of \(\frac{1}{2} \) day of \(\frac{1}{2} \) day of \(\frac{1}{2} \)

Chou Fai Cheung, Vincorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1/15 day of Fair Cheung. He is personally known to me or has produced ______ as identification.

Notary Public,

Printed

Robert O. Mickler
MY COMMISSION # CC882800 EXPIRES October 20, 2001 Bonded Thru Troy Fair Mastrance, Inc.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF DUN DOONG, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon DUN DOONG, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 509 Chipley Place East, Jacksonville, Florida 32259.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this day of Farmary, 2000.

Chou Fai Cheung, Registered Agent SECREMAN SESSION