

P00000 117486

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

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-12/20/00--01096--006
*****78.75 *****78.75

SUBJECT: NEW FU SHING CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 8:30

FILED

Enclosures
Original and One Copy of Articles

F. CHESLER DEC 2 8 2000

Articles of Incorporation
of
NEW FU SHING CORP.

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

Article I - Name

The name of the corporation shall be:

NEW FU SHING CORP.

Article II - Principal Office

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

9625 NW 80 AVE.
HIALEAH GARDENS FL 33016

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TALLAHASSEE, FLORIDA

Article III - Shares

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

1000at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

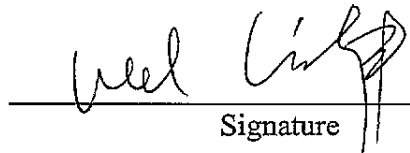
WEL LIN
9625 NW 80 AVE.
HIALEAH GARDENS FL 33016

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

WEL LIN
9625 NW 80 AVE.
HIALEAH GARDENS FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH of DECEMBER, 2000.



Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

WEI LIN (PRESIDENT)
9625 NW 80 AVE.
HIALEAH GARDENS FL 33016

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NEW FU SHING CORP.

2. The name and address of the registered agent and office is:

WEI LIN
9625 NW 80 AVE.
HIALEAH GARDENS FL 33016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Wei Lin
Signature

Dec 15/00
DATE