

Charter Number Only

P010000770

Requestor's Name Philip Guo P.A.
Address 1001 N. Federal Hwy #319
Hallandale FL 33009
City State ZIP Phone

VALIDATION ONLY

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-01/22/01--01028--018
*****78.75 *****78.75

CORPORATION(S) NAME

Dong Kan Corporation

RECEIVED
01 JAN 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |

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ARTICLES OF INCORPORATION
OF

DONG KAN CORPORATION

ARTICLE I
NAME

The name of this Corporation is DONG KAN CORPORATION

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 7178 N. University Drive, Tamarac, FL 33321; and the name of the initial registered agent at that address is XIAO DONG LI.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of director may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

XIAO DONG LI
7178 N. University Drive, Tamarac, FL 33321

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is XIAO DONG LI, the address is 7178 N. University Drive, Tamarac, FL 33321.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 7178 N. University Drive, Tamarac, FL 33321.

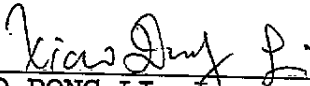
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE


This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 18, 2001.


XIAO DONG LI, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


XIAO DONG LI, Agent

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