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W. Kevin Russell
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REPLY TO:

April 4, 2001

Port Charlotte

PO10000036377

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

600003963316--3
-04/06/01--01096--015
*****78.75 *****78.75

Re: Tang Dynasty, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office and our firm's check in the sum of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of the Articles and receipt at your earliest convenience.

If you have any questions, please feel free to contact my office. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell
W. Kevin Russell

WKR:nle
Enclosures

FILED
01 APR -6 PM 3:36
TALLAHASSEE, FLORIDA

G. BULLOCK APR 10 2001

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01 APR -6 PM 3:06

ARTICLES OF INCORPORATION
OF

SEVENTH DISTRICT
TALLAHASSEE, FLORIDA

TANG DYNASTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is TANG DYNASTY, INC. and their principal address is 35090 Washington Loop Road, Punta Gorda, FL 33982.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 4214 Duncan Road, Punta Gorda, FL 33982. The name of the initial registered agent at such address is KAYOON TANG.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office address of the initial directors are:

NAME

ADDRESS

EDDIE TANG 35090 Washington Loop Road
Punta Gorda, FL 33982

KAYOON TANG 35090 Washington Loop Road
Punta Gorda, FL 33982

ARTICLE 8. - INCORPORATORS

The names and post office address of the incorporators of this corporation are:

NAME

ADDRESS

EDDIE TANG 35090 Washington Loop Road
Punta Gorda, FL 33982

KAYOON TANG 35090 Washington Loop Road
Punta Gorda, FL 33982

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

IN WITNESS WHEREOF, the undersigned have hereunto
subscribed their names and affixed their seals this 3rd
day of April, 2001.

Witnesses:

W. Kevin Russell Eddie Tang
Eddie Tang

Nancy L. Elliott

W. Kevin Russell Kayoon Tang
Kayoon Tang

Nancy L. Elliott

STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgments, personally appeared EDDIE TANG and KAYOON
TANG to me known to be the persons described as incorporators or
who have produced Personally Known
as identification, and who executed the foregoing Articles of
Incorporation, and they acknowledged that they executed the same
for the purposes therein stated and did not take an oath.

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

WITNESS my hand and official seal in the State and
County aforesaid this 3rd day of April, 2001.

NOTARY PUBLIC:

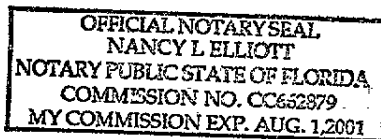
Nancy L. Elliott
Sign

Nancy L. Elliott
Print Name

CC662879
Commission No.

My commission expires:

(Seal)



WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

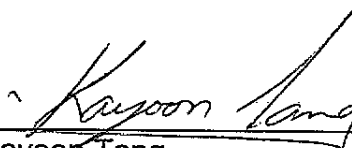
In compliance with Section 48.091, Florida Statutes, the following is submitted:

TANG DYNASTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 35090 Washington Loop Road, Punta Gorda, County of Charlotte, State of Florida, has designated KAYOON TANG, whose street address is 4214 Duncan Road, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

TANG DYNASTY, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Kayoon Tang

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01 APR -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA