

Charter Number Only

Form 35/150

Becker & Pollakoff

Requestor's Name
3111 Stirling Road

Address
Ft Lauderdale, FL 33312

City State Zip Phone
(954) 987-7550

SECTION ONLY

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CORPORATION(S) NAME

Tang & Chen Brothers, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

01 APR 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

TANG & CHEN BROTHERS, INC.

ARTICLE I
NAME

The name of this Corporation is TANG & CHEN BROTHERS, INC.

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 4200 Community Drive, Suite 1407, W. Palm Beach, FL 33405; and the name of the initial registered agent at that address is ZONG FEI TANG.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

ZONG FEI TANG

4200 Community Drive, Suite 1407, W. Palm Beach, FL 33405

JIN HUA CHEN

4200 Community Drive, Suite 1407, W. Palm Beach, FL 33405

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is ZONG FEI TANG, the address is 4200 Community Drive, Suite 1407, W. Palm Beach, FL 33405.

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TALLAHASSEE FLORIDA

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4200 Community Drive, Suite 1407, W. Palm Beach, FL 33405.

**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 April 17, 2001.

Long Fei Tang
ZONG FEI TANG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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

Long Fei Tang
ZONG FEI TANG, Agent

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