

TRANSMITTAL LETTER

PO10000041663

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

SUBJECT: TUNG FANG INTERNATIONAL , INC..

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

400004043284--7  
-04/23/01 --01056--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosures  
Original and One Copy of Articles

FILED  
01 APR 23 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK APR 25 2001

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*Articles of Incorporation*  
*of*  
*TUNG FANG INTERNATIONAL, INC.*

FILED  
01 APR 23 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

TUNG FANG INTERNATIONAL, INC.

*Article II - Principal Office*

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

1551 LEE ROAD  
ORLANDO FL 32810

### ***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:

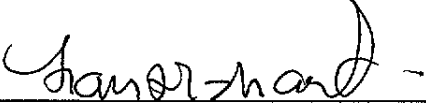
TUNG FANG INTERNATIONAL, INC.  
1551 LEE ROAD  
ORLANDO FL 32810

### ***Article V - Incorporator(s)***

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

JIAN XI ZHANG  
1551 LEE ROAD  
ORLANDO FL 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
APRIL, 17<sup>TH</sup>, 2001.

  
Signature

## *Article VI-Officers & Directors*

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

JIAN XI ZHANG (President)

1551 LEE ROAD

ORLANDO FL 32810

KAN ZHOU(VICE PRESIDENT)

1551 LEE ROAD

ORLANDO FL 32810

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01 APR 23 AM 11:49

*Certificate of Designation of* SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.

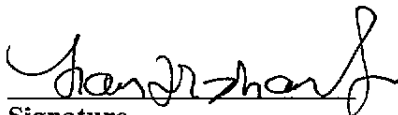
1. The name of the corporation is:

TUNG FANG INTERNATIONAL, INC.

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

JIAN XI ZHANG  
1551 LEE ROAD  
ORLANDO FL 32810

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.

  
Signature

4/17/01  
DATE