

Charter Number Only

5/2/01 Philip C. Decker & Tolkoff, P.A.
Requestor's Name
3111 Stirling Road
Address
Ft. Lauderdale, FL 33312
City State Zip Phone
(954) 965-5052

ATTENTION ONLY

4000004133364--8
-05/03/01--01036--009
*****78.75 *****78.75

CORPORATION(S) NAME

Cheng Kung Sewing Machine Parts, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <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 When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY - 3 4 3:22
TO AGENCY WITH
SUFFICIENCY OF FEE

FILED
01 MAY - 3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

certified
copy

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

ARTICLES OF INCORPORATION
OF
CHENG KUNG SEWING MACHINE PARTS, INC.

FILED
01 MAY -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this Corporation is **CHENG KUNG SEWING MACHINE PARTS, 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 **8565 N.W. 29th Street, Miami, FL 33122**; and the name of the initial registered agent at that address is **BAICHENG ZHANG**.

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

BAICHENG ZHANG
8565 N.W. 29th Street, Miami, FL 33122

MUXING SHEN
8565 N.W. 29th Street, Miami, FL 33122

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is **BAICHENG ZHANG**, the address is **8565 N.W. 29th Street, Miami, FL 33122**.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is
8565 N.W. 29th Street, Miami, FL 33122.


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 May 1, 2001.



BAICHENG ZHANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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



BAICHENG ZHANG, Agent

FILED
01 MAY -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA