

Florida Department of State

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To:

Division of Corporations

Fak Number : (850) 205-0381

From:

Account Name : RACHEL SIU Account Number : 120010000073 : (407)679-2433 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Chung Shing, Inc.

Certificate of Status	0
Certified Copy	1
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11/6/01

FLORIDA ARTICLES OF INCORPORATION OF CHUNG SHING, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is CHUNG SHING, INC.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 8951 US Hwy 301 N., Parrish, Florida 34219. The name of the registered agent is Chang Wen Lin. CHUNG SHING, INC. will have its principal office and mailing address at 8951 US Hwy 301 N., Parrish, Florida 34219.

ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Chang Wen Lin 1084 Dial Ct. Winter Springs, FL. 32708

Gui Xiang Lin 1084 Dial Ct. Winter Springs, FL. 32708

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Chang Wen Lin 1084 Dial Ct. Winter Springs, FL. 32708 STATE OF FLORIDA COUNTY OF Seminole

On this day of November, 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit)

Chang Wen Lin (Print name of person making affidavit)

(Signature of Notary Public- State of Florida)

RACHELSKI

COMMISSION & COLUMN TO THE PUBLIC)

(Print Commission State of Notary Public)

Personally Known
Produced Identification

Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Chang Wen Lin, having been named as Registered Agent to accept service of process of:

Chung Shing, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this October 26, 2001

Chang Wen Li

SEGRETARY OF STATE DIVISION OF CORPORATIONS