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TRANSMITTAL LETTER

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

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-01/28/02--01070--005
*****78.75 *****78.75

SUBJECT: FUNG YUEN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TSAI CHUN CHIANG
Name (Printed or typed)

4630 W. PARK ROAD
Address

HOLLYWOOD, FL 33021
City, State & Zip

(954) 983-10336
Daytime Telephone number

02 JAN 28 PM 2:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Age 2/1

**Article of Incorporation
Of
Fung Yuen Corporation**

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 Fung Yuen Corporation.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:
4630 W. Park Road - Hollywood Florida 33021

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows:

Tsai Chun Chiang- 4630 W. Park Road, Fl 33021

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Article VII - Initial Registered Agent

The name of the initial registered agent is Serge R Dazile.
The address is 1437 NE 4th Avenue Fort Lauderdale, Fl 33304.

Article VIII - Incorporators

The name of the person(s) signing these articles of
Incorporation is:

- TSAI CHUN CHIANG PS-CC JAN 22/02
Print Name Signature Date

Article IX - Amendment

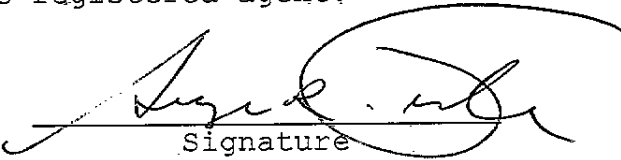
This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Fung Yuen Corporation.. desiring to organize or qualify under the laws of the state of Florida, has named Serge R Dazile at 1437 NE 4th Avenue, Fort Lauderdale, Fl 33304, as agent to accept service of process with Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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

1/22/02
Date

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TALLAHASSEE, FLORIDA