

PO2000042042

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000088533 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

FLORIDA PROFIT CORPORATION OR P.A.

New Chung Shing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

FILED
02 APR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 APR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
New 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
Name

The name of the Corporation is New 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, FL. 34219. The name of the initial Registered Agent at such address is Chen Dong Yang. New Chung Shing, Inc. will have its principal office and mailing address at 8951 US Hwy 301 N., Parrish, FL. 34219

ARTICLE VII
Directors

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

The name and address of the directors are:

Chen Dong Yang
8951 US Hwy 301 N.
Parrish, FL. 34219

Yun Yan Lin
8951 US Hwy 301 N.
Parrish, FL. 34219

ARTICLE VIII
Incorporators


The name and address of the incorporator is:

Chen Dong Yang
8951 US Hwy 301 N.
Parrish, FL. 34219

STATE OF FLORIDA
COUNTY OF Seminole

On this eighth day of April, 2002, the below signed officer, 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

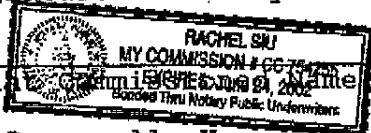
Chen Dong Yang

(Print name of person making
affidavit)



(Signature of Notary Public- State of Florida)

(Print Name of Notary Public)



☒ Personally Known
☒ Produced Identification
☒ Type of I.D. produced
DLN 735346815

ACCEPTANCE OF REGISTERED AGENT

I, Chen Dong Yang having been named as Registered Agent to accept service of process of:

New 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 eighth day of April, 2002.



Chen Dong Yang

FILED

02 APR 18 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA