

P02000073214**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:Division of Corporations
Fax Number : (850) 205-0381**From:**Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346**FLORIDA PROFIT CORPORATION OR P.A.****LAM-PENG, CORP.**

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAM-PENG, CORP.

The undersigned incorporator(s), 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 shall be: LAM-PENG, CORP.

The principal place of business of this corporation shall be: 1392 NW 119th St.,
Miami FL 33167

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

YUN BIN CHEN, PRESIDENT
1050 N.E 172nd Terrace.,
North Miami Beach FL 33162
SANTIAGO ALAN, VICE-PRESIDENT
19421 NW 6th St.,
Pembroke Pines FL 33029

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

YUN BIN CHEN
1050 N.E 172nd Terrace.,
North Miami Beach FL 33162
SANTIAGO ALAN
19421 NW 6th St.,
Pembroke Pines FL 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of July, 2002

Signature(s) of Incorporator(s)

+ Yun Bin Chen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: LAM-PENG, CORP.

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

SANTIAGO ALAN

19421 NW 6th Street

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines FL 33029

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE VICE-President

DATE July 3, 2002

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)