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Division of Corporations

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Fax Number : (850) 205-0381

From: Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : T19990000007  
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FLORIDA PROFIT CORPORATION OR P.A.

China Fong, Inc.

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F. G. REBER OCT 4

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**ARTICLES OF INCORPORATION**  
**OF**

**China Fong, Inc.**

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:

**China Fong, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**3331 Sheridan St.,  
Hollywood, FL 33021**

Mailing Address:

**3331 Sheridan St.,  
Hollywood, FL 33021**

Phone Number: **954-963-6777**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

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H 020002071285**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Chia-Wen Huang**  
**5200 SW 87th Terrace**  
**Cooper City, FL 33328**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

**President**  
**Chia-Wen Huang**  
**5200 SW 87th Terrace**  
**Cooper City, FL 33328**

**Secretary**  
**Kwok Wing Mak**  
**5200 SW 87th Terrace**  
**Cooper City, FL 33328**

**Vice-President**  
**Guo Guang Li**  
**5200 SW 87th Terrace**  
**Cooper City, FL 33328**

**Treasurer**  
**Chia-Lin Chu**  
**5200 SW 87th Terrace**  
**Cooper City, FL 33328**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day ofSEP 2002

Chia-Wen Huang  
Signature

\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**China Fong, Inc.**

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

**Chia-Wen Huang**  
**5200 SW 87th Terrace**  
**Cooper City, FL 33328**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Chia-Wen Huang  
Signature

09/30/02

Date

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