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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

BILL FUNG CORPORATION

ARTICLE I

The name of this Corporation is BILL FUNG CORPORATION

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 4964 S.W. 33rd Ave., Ft. Lauderdale, FL 33312; and the name of the initial registered agent at that address is BILL FUNG.

ARTICLE V

This Corporation shall have **ONE DIRECTOR** initially. The number of director may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

BILL FUNG 4964 S.W. 33rd Ave., Ft. Lauderdale, FL 33312

ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is BILL FUNG, the address is 4964 S.W. 33rd Ave., Ft. Lauderdale, FL 33312.

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ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 4964 S.W. 33rd Ave., Ft. Lauderdale, FL 33312.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 12, 2002.

BILL FUNG, Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

MAR FUNG, Agent

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