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# Interstate Filing Services Center 18 East Broadway, 6/FL New York, NY 10002

Tel.(212)925-9406

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January 22, 2003

Florida Secretary of State Division of Incorporation 409 East Gaines Street Tallahassee, FL 32399

Re: Expedite Handling

BIN & SONG REALTY INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 Filing fee and \$8.75 for a certify copy of the Certificate of Incorporation). Please file the first available name.

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Suring Pun

ery truly yours

#### ARTICLES OF INCORPORATION

OF

#### BIN & SONG REALTY INC.

The Undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of this corporation is:

#### BIN & SONG REALTY INC.

#### ARTICLE II- PURPOSE

This corporation is organized for the purpose of engaging in the **Realty** business and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE III - CAPITAL STOCK

The amount of the capital stock that the corporation shall have authority to issue is FIVE HUNDRED (500) SHARES of common stock with a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV - DURATION**

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

# ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of director may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and street address of the director of the first Board of Director is:

Song Gong Xia, President, Vice President, Secretary, Treasurer 1740 South Road, 121 Macclenny, FL 32063.

#### ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Martin Wong 17 East Broadway, #204 New York, NY 10002

#### ARTICLE VII - BY-LAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1740 South Road, 121 Macclenny, FL 32063.

The name of the Initial Registered Agent at that office is:

# Song Gong Xia

IN WITNESS WHEREOF, the undersigned incorporator of BIN & SONG REALTY INC. has executed these Articles of Incorporation, this 21st day of January, 2003.

Incorporator, Martin Wong

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BIN & SONG REALTY INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1740 South Road, 121, Macclenny, FL 32063. Baker County, Florida, has named Song Gong Xia located at 1740 South Road, 121, Macclenny, FL 32063. Baker County, Florida, as its agent to accept service of process within this State.

#### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Song Gong Xia 1740 South Road, 121,

Macclenny, FL 32063