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2003 APR -7 PM 3:34
TALLAHASSEE FLORIDA

4/10/03

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FILED

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2003 APR -7 PM 3:24
Email: david71561@msn.com
Cell Phone # 727-480-0594
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 2, 2003

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of Fung Hang, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and the Certificate of Incorporation

Enclosed is also a photocopy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,


David W. Lee

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 check for the fees required.

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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Fung Hang, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of food supply services, restaurant, international trade between U.S. and other foreign countries,
2. To import, export raw and manufactured stone materials, manufacturing equipment consistent with international trade practice and American law and regulation on import and export business administration;
3. To do such other things authorized by law as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 3155 Sumner Way, Palm Harbor, FL 34684.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Polly C. Lee,	3155 Sumner Way Palm Harbor, FL 34684
Siew Wong,	9284 80 th Avenue North Seminole, FL 34678

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 34832 US Highway 19 North, Palm Harbor, FL 34684.

ARTICLE EIGHT

INCORPORATORS

The name and address of incorporator is:

Name	Address
Polly C. Lee,	3155 Sumner Way Palm Harbor, FL 34684

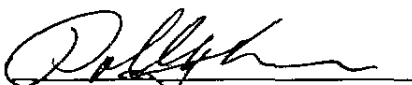
Executed by the undersigned at 10033 9th St. N. Suite #106, St .Petersburg, FL 33716.


Polly C. Lee
Incorporator

Date April 2, 2003

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 2, 2003


Polly c. Lee
Registered Agent

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