

**Electronic Articles of Incorporation
For**

**P03000058049
FILED
May 27, 2003
Sec. Of State**

LAI HING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAI HING, INC.

Article II

The principal place of business address:

2900 W SAMPLE RD
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

5640 NW 61ST STREET
#1409
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

YUEN FONG LAM
5640 NW 61ST STREET
#1409
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUEN FONG LAM

Article VI

The name and address of the incorporator is:

YUEN FONG LAM
5640 NW 61ST STREET #1409
COCONUT CREEK, FL 33073

Incorporator Signature: YUEN FONG LAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDST
YUEN FONG LAM
5640 NW 61ST STREET #1409
COCONUT CREEK, FL. 33073 US