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To:

Division of Corporations Fax Number

: (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

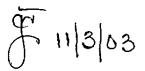
## **B.I WANG CORP.**

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#### ARTICLE OF INCORPORATION

OF

TALLAHASSEE FLORIDA

B.I WANG CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: B.I WANG CORP.

The principal place of business of this corporation shall be: 1300 NW. 3 AVE.
MIAMI, FL. 33136

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

J1EFANC HUANG 1625 SW. 16 ST. MIAMI, FL. 33145

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JIEFANG HUANG 1625 SW. 16 ST. MIAM1, FL. 33145

PRESIDENT, SECRETARY & TREASURER
100 shares

黄龙芹	
Signature/Title	
•	
Signature/Title	-
•	
Signature/Title	_

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CERTIFICATE OF DESIGNATION FALLAHASSEE FLORIDA 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:
	B.I WANG CORP.
2,	The name and address of the registered agent and office
	is JIEFANG HUANG
•	(Name)
	1625 SW. 16 ST.
	(P. O. BOX NOT ACCEPTABLE)
•	MIAMI, FL-33145
	(CITY/STATE/ZIP)
HAV.	ing been named as registered agent and to accept service
OF I	PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR
THE	R AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELA	ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES
	I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY ITTON AS MY POSITION AS REGISTERED AGENT.
POS.	CITON AS MI POSITION AS REGISTERED ASSESS.
	SIGNATURE TO
	STANKI CLES TO THE
	DATE 10-31-03