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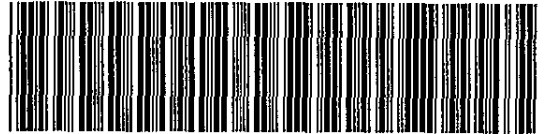
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Fu Sing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

I request the date of incorporation be January 1, 20

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lian Dong Liu  
Name (Printed or typed)

6507 W Waters Ave  
Address

Tampa FL 33634  
City, State & Zip

813-889-8898  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
1-1-04

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

**FU SING, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### ARTICLE I

#### NAME OF THE CORPORATION

The Corporate name is **Fu Sing, Inc.**

Effective Date of Commencement 1 January 2004.

### ARTICLE II

#### DURATION

The duration of the Corporation is perpetual.

### ARTICLE III

#### PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE IV

#### ADDRESS OF CORPORATION

The address of the principal office is 6507 W Waters Ave., Tampa, FL 33634.

**ARTICLE V**  
**INCORPORATORS**

The name and address of the Incorporator of this Corporation is Lian Dong Liu,  
6507 W Waters Ave., Tampa, FL 33634.

**ARTICLE VI**  
**DIRECTORS AND OFFICERS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one.

The Director of the Corporation shall be: Lian Dong Liu,  
whose address shall be the same as the principal office of the Corporation.

The officers of the Corporation shall be:

President:	Lian Dong Liu
Secretary:	Lian Dong Liu

whose address shall be the same as the principal office of the Corporation.

**ARTICLE VII**  
**CAPITAL STOCK**

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this Corporation.

**ARTICLE VIII**  
**POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE IX**  
**SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

**ARTICLE X**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this Corporation shall be located at 6507 W Waters Ave., Tampa, FL 33634, and the initial registered agent shall be Lian Dong Liu. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE XI**  
**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 XII**  
**BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE XIII**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XIV**  
**AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that **Fu Sing, Inc.** desiring to organize under the laws of the State of Florida, with its principal place of business at 6507 W Waters Ave., Tampa, FL 33634, named Lian Dong Liu, located at 6507 W Waters Ave., Tampa, FL 33634, its agent to accept service of process within Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 5<sup>th</sup> day of January 2004

Lian Dong Liu  
Lian Dong Liu, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA