

**P04000032370**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFTT CORPORATION OR P.A.**

**KIM HO ENTERPRISES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KIM HO ENTERPRISES, INC.

ARTICLE I  
NAME

The name of this Corporation is KIM HO ENTERPRISES, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 9676 Plumeria Way, Boynton Beach, FL 33436; and the name of the initial registered agent at that address is LI-LIANG YANG.

ARTICLE V  
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

LI-LIANG YANG  
9676 Plumeria Way, Boynton Beach, FL 33436

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is LI-LIANG YANG, the address is 9676 Plumeria Way, Boynton Beach, FL 33436.

Phillip Guo, Esq.  
Florida Bar No. 146919  
Becker & Poliakoff, P.A.  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
(954) 965-5052

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**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is  
9676 Plumeria Way, Boynton Beach, FL 33436.

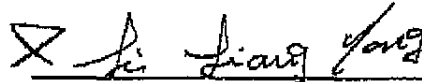
**ARTICLE VIII  
INDEMNIFICATION**

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 IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner  
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation on February 10, 2004.

  
\_\_\_\_\_  
LI-LIANG YANG, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered  
agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
LI-LIANG YANG, Agent

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