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104-25036

ARTICLES OF INCORPORATION OF
PING LEE INTERNATIONAL, INC.

ARTICLE I

The name of the corporation shall be: PING LEE INTERNATIONAL, INC.

ARTICLE II

The corporation shall engage in any activity permitted by the State of Florida and the United States of America.

ARTICLE III

There shall be authorized one thousand shares of common stock at par value of one dollar per share

ARTICLE IV

The corporation shall not begin with less than five hundred dollars in capital

ARTICLE V

The corporation shall have perpetual existence.

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ARTICLE VI

The principal office of this corporation shall be located at 4663 Lake Worth Rd. Greenacres, Fl. 33463.

ARTICLE VII

The incorporator of this corporation is Steve S. Chan and his address is 4663 Lake Worth Rd. Greenacres, Fl. 33463.


ARTICLE VIII

The corporation shall have two directors: Edward Lee, President, and Steve S Chan, Secretary. They will hold office opposite their names for the first year of the existence of the corporation or until their successors have been appointed and have qualified. The street address of the directors is 4663 Lake Worth Rd, Greenacres Fl. 33463.

ARTICLE IX

Edward Lee shall be the resident agent of PING LEE INTERNATIONAL, INC. The address of the resident agent is 4663 Lake Worth Rd, Greenacres, Fl. 33463.

"I hereby declare that I am familiar with and accept the responsibilities of said corporation"



Incorporator.



Registered Agent.

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