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TRANSMITTAL LETTER

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

SUBJECT:	CANG TONG WO INC.				
	(Proposed corpor	rate name – must include su	ffix)		
Enclosed is an original	and one(1) copy of the articles	s of incorporation and a	check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate		
	!	ADDITIONAL CO	PY REQUIRED		
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-	City, S	State & Zip			
_	212-431-7797				
	Daytime Te	lephone number			

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CANG TONG WU INC.



The principal place of business and mailing address of this corporation shall be:

1901 SOUTH US 1 FORT PIERCE, FL 34950



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MIN FONG CHEN 1901 SOUTH US 1 FORT PIERCE, FL 34950

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MIN FONG CHEN 314 87TH STREET BROOKLYN, NY 11204

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Х	(nemintone	08/06/2004
$\overline{}$	Signature/Incorporator	Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

e Ming ton 9 08/06/2004
Signature/Registered Agent Date