

**Electronic Articles of Incorporation
For**

P05000002485
FILED
January 05, 2005
Sec. Of State
jshivers

WANG'S ENTERPRISE OF AMELIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WANG'S ENTERPRISE OF AMELIA, INC.

Article II

The principal place of business address:

2817 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2817 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CHEN HUANG WANG
2817 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHEN HUANG WANG

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
CHEN HUANG WANG
2817 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034

Title: VP/D
HSIU CHENG WANG
2817 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034

Title: T/S
HSIU CHENG WANG
2817 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034