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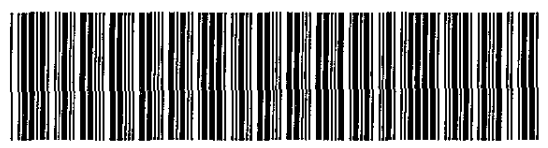
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TALLAHASSEE, FLORIDA  
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OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GEORGE HUANG, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**George Huang, Inc.**

**FILED**  
2005 MAR -1 A 10: 5  
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TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this corporation is as follows:

**George Huang, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

**13970 SW 43 ST  
Miami, FL 33175**

**ARTICLE III**  
**PURPOSE OF CORPORATION AND**  
**NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the following business purposes:

To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK OF CORPORATION**

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this Corporation are:

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TALLAHASSEE, FLORIDA

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Anne H. Au	7155 SW 149 CT Miami, FL 33139
Tony Y. Huang	13970 SW 43 ST Miami, FL 33175
John C. Huang	13970 SW 43 ST Miami, FL 33175

ARTICLE VI  
REGISTERED AGENT

The name and Florida street address of the Registered Agent for this corporation is:

Tony Y. Huang	13970 SW 43 ST Miami, FL 33175
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ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing the Articles of Incorporation of this Corporation are:

Tony Y. Huang	13970 SW 43 ST Miami, FL 33175
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Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tony Y. Huang  
- Registered Agent

2/28/2005  
Date

Tony Y. Huang  
- Incorporator

2/28/2005  
Date