

P05000233519

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## FLORIDA PROFIT CORPORATION OR P.A.

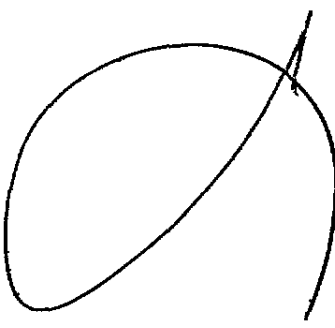
New Chung Shing, Inc.

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 3/7/05

January 20, 2005

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: New Chung Shing, Inc.  
P02000042042 originally filed 4/18/02  
Administrative dissolved for annual report on 9/19/03

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name filed under P02000042042 on 4/18/02. We did not receive the 2003 uniform business report and was administratively dissolved.

Please fax me the filed article. Thank you very much for your assistance in this matter. If you have any questions, please contact me at (941)807-0128.

Sincerely,

x 

Chen Dong Yang, president & director of New Chung Shing Inc.  
Filed on 4/18/02

x 

Yun Yan Lin, vice president & director of New Chung Shing Inc.  
Filed on 4/18/02

8951 US Hwy 301 N.  
Parrish, FL. 34219

03/04/05 15:50 FAX 4076714352

R SIU CPA & D FOX CPA

003

January 20, 2005

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: New Chung Shing, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please fax me the filed article. Thank you for your assistance in this matter. If you have any questions, please contact me at (941)807-0128.

Sincerely,

X 

Chen Dong Yang  
8951 US Hwy 301 N.  
Parrish, FL. 34219

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
New Chung Shing, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is New Chung Shing, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 8951 US Hwy 301 N., Parrish, FL. 34219. The name of the initial Registered Agent at such address is Chen Dong Yang. New Chung Shing, Inc. will have its principal office and mailing address at 8951 US Hwy 301 N., Parrish, FL. 34219

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Chen Dong Yang  
8951 US Hwy 301 N.  
Parrish, FL. 34219

Yun Yan Lin  
8951 US Hwy 301 N.  
Parrish, FL. 34219

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Chen Dong Yang  
8951 US Hwy 301 N.  
Parrish, FL. 34219

ACCEPTANCE OF REGISTERED AGENT

I, Chen Dong Yang having been named as Registered Agent to accept service of process of:

New Chung Shing, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twentieth day of January, 2005.

x   
Chen Dong Yang

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TALLAHASSEE, FLORIDA