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FLORIDA PROFIT/NON PROFIT CORPORATION

huang & huang, inc.

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ARTICLES OF INCORPORATION
OF

HUANG & HUANG, INC.

ARTICLE I
NAME

The name of this Corporation is HUANG & HUANG, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 161 N.E. 171 Terrace, N. Miami Beach, FL 33162; and the name of the initial registered agent at that address is JIAN NORA HUANG.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are

JIAN NORA HUANG
161 N.E. 171 TERRACE
N. MIAMI BEACH, FL 33162

JIAN FEN HUANG
161 N.E. 171 TERRACE
N. MIAMI BEACH, FL 33162

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STATE OF FLORIDA

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ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is **JIAN NORA HUANG**, the address is 161 N.E. 171 Terrace, N. Miami Beach, FL 33162.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 161 N.E. 171 Terrace, N. Miami Beach, FL 33162.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 5, 2006.

X *Jian Nora Huang*

JIAN NORA HUANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

X *Jian Nora Huang*

JIAN NORA HUANG, Agent

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