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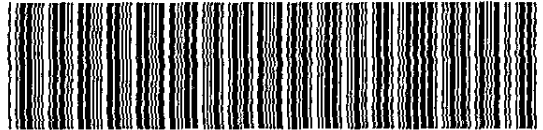
(Business Entity Name)

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FILED
06 JAN 17 PM 1:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 23 2006

CHUAN CHI LEE
3149 N Chourtenay Parkway, Merritt Island FL 32953

Jan 12, 2006

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

Re: Incorporation of HAN TANG IMPORT & EXPORT, INC

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of Han Tang Import & Export, Inc. please act on these articles and return a certified copy to:

CHUAN CHI LEE
3149 N Courtenay Parkway
Merritt Island FL 32953

Thank you for your assistance in this matter.

Very truly


CHUAN CHI LEE

ARTICLES OF INCORPORATION
OF
HAN TANG IMPORT & EXPORT INC

FILED
06 JAN 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HAN TANG IMPORT & EXPORT INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of The United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The address of the initial registered office of the corporation shall be 3149 N Courtenay Parkway Merritt Island FL 32953. And the name of the initial registered agent of the corporation at that address is CHUAN CHI LEE.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial Member of the Board of Directors in CHUAN CHI LEE, 3149 N Courtenay Parkway, Merritt Island FL 32953

ARTICLE VII. INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation is CHUAN CHI LEE, 3149 N Courtenay Parkway, Merritt Island FL 32953

ARTICLE VIII. CORPORATION ADDRESS

The Corporation's initial business address is 3149 N Courtenay Parkway, Merritt Island FL 32953

The undersigned incorporator has executed these Articles of Incorporation on Jan 12, 2006.

Chuan Chi Lee
INCORPORATOR, CHUAN CHI LEE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

CHUAN CHI LEE, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Chuan Chi Lee
REGISTERED AGENT, CHUAN CHI LEE