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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date: October 25, 2006

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Feng & Hamilton, Inc.

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

- 1. Articles of Incorporation
- 2. Copy of Articles of Incorporation for certification
- 3. Check for \$78.75
- 4. Envelope "return" slip.

Please return the certified copy via Envelope "RETURN" slip to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions

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### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Feng & Hamilton, Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

# Feng & Hamilton, Inc.

ARTICLE II: The principal place of business/mailing address is:

### 3291 WC-476, Bushnell, FL 33513

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

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

### **Bret K. Hamilton**

### 3291 WC-476, Bushnell, FL 33513

ARTICLE VI: The name and address of the Incorporator is: 19 Frederick Street, Staten Island, NY 10314

Having been named as registered agent and to accept service of process for the above stated 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.

Buth Hamlton Bret K. Hamilton, Registered Agent

Date: October 20, 2006

Date: October 20, 2006

**Amy Wong, Incorporator**