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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID FONG
Account Number : I20020000037
Phone : (407) 894-1557
Fax Number : (407) 895-1357

FLORIDA PROFIT/NON PROFIT CORPORATION

New Shun Fa, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATIONFILED
07 JAN 31 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: New Shun Fa, Inc.

Address of Corporation: 14944 E. Orange Lake Blvd., Kissimmee, FL 34747

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of 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 a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director	Shu Qin Zhang	2360 Hinsdale Dr., Kissimmee, FL 34741
VP/Director	Tat Wang Cheung	14107 Lord Barclay Drive, Orlando, FL 32837
VP/Director	Brian Faat Ching Kwong	2360 Hinsdale Dr., Kissimmee, FL 34741
Secretary/Director	Li Lu	2802 Oconnell Dr., Kissimmee, FL 34741

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 105 E. SR 434
Winter Springs, FL 32708

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

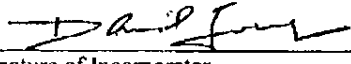

Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name: David Fong

Address: 105 E. SR 434
Winter Springs, FL 32708

In witness whereof, I have subscribed my name:


Signature of Incorporator

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