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Division of Corporations

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From:

Account Name : RACHEL SIU Account Number : 120010000073

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ho Shun Fa, Inc.

Certificate of Status	0
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Corporate Filing Menu

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SCURETARY OF STATE ALLAHASSEE, FLORIDA

STATE OF FLORIDA ARTICLES OF INCORPORATION OF Ho Shun Fa, 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 Ho Shun Fa, Inc., 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 7880 Lake Wilson Road, Davenport, FL 33837. The name of the initial Registered Agent at such address is Brian F. Kwong.

Ho Shun Fa, Inc., Inc. will have its principal office at 7880 Lake Wilson Road, Davenport, FL 33837.

The mailing address is 7563 Osceoloa Polk Line Road, Davenport, FL 33896.

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:

Tat Wang Cheung 14107 Lord Barclay Drive. Orlando, FL 32837

Brian F. Kwong 2360 Hinsdale Drive Kissimmee, FL 34741

Lu Li 2802 Oconnell Drive Kissimmee, FL 34741

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Brian F. Kwong 2360 Hinsdale Drive Kissimmee, FL 34741

Signature/Incorporator

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Brian F. Kwong having been named as Registered Agent to accept service of process of:

Ho Shun Fa, Inc.

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

Brian F. Kwong

LI 6-08