

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
WANG CHEN BROTHERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
WANG CHEN BROTHERS CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is WANG CHEN BROTHERS CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2010.

ARTICLE III PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

8262 NW 5th Ln # 396
Miami, FL 33126

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Guo Long Wang President	8262 NW 5 th Ln # 396 Miami, FL 33126

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

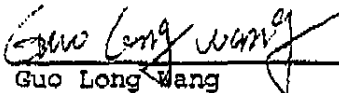
The name and Florida street address of the initial registered agent is:

Guo Long Wang
8262 NW 5th Ln # 396
Miami, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

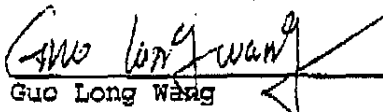
Guo Long Wang
8262 NW 5th Ln # 396
Miami, FL 33126


Guo Long Wang

December 3rd, 2009
Date

ACKNOWLEDGMENT:

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Guo Long Wang