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SECRETARY OF STATE



W/b-15485

TRANSMITTAL LETTER

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

Subject:	HUANG & WANG MANAGEMENT, INC.
	original and one (1) copy of the articles of a check for: \$70.00
FROM:	JOHN J. HSIUNG
	7005, Shenandoah Court,
	Tampa, Florida 33615
	Telephone: 813-882-3561



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 29, 2010

WE ARE CHANGENG

OUR NAME TO

JOHN J SHIUNG 7005 SHENANADOAH COURT TAMPA, FL 33615

HANDW MANAGEMENT, INC AS ENCLOSED NEW

ARTICLE

SUBJECT: WANG'S MANAGEMENT, INC. Ref. Number: W10000015485

We have received your document for WANG'S MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 610A00007695



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 29, 2010

JOHN J SHIUNG 7005 SHENANADOAH COURT TAMPA, FL 33615

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Letter Number: 610A00007695

APR 16 PH 2:01

FIED

ARTICLES OF INCORPORATION

OF

10 APR 16 PM 4: 10

HUANG & WANG MANAGEMENT, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscribers to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HUANG & WANGMANAGEMENT, INC.

<u>ARTICLE II - CORPORATE OFFICE</u>

The office and principal place of business shall be located at 7540 W. HILLSBOROUGH AVE., TAMPA, FL. 33615, County of HILLSBOROUGH.

ARTICLE III - NATURE OF BUSINESS

Α

The purpose of the business is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

В

To hold, lease, purchase and convey real and personal property and to mortgage or lease the same with its franchises and to own and operate rental real estate such as apartments, business offices or stores.

C

To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge deed of trust, or by any other lawful means.

D

For the acquisition of property, business rights or franchises, or for additional working capital, or for any other object on or about its businesses or affairs, and without limit to the amount, to incur debt, and to raise, borrow and secure payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

To buy, sell, own, or otherwise dispose of its own stock or stock in any other firm, company or corporation and to vote the same as if owned by an individual.

F

To do and perform any other acts or things to exercise any and all powers which a partnership or natural person could do or exercise and which are now or thereafter may be authorized by law; generally to make and perform contracts of any kind and description for the purpose of attaining any of the objects of the corporation; and generally to do and perform any of the things necessary or incidental to the performing or carrying out of the powers herein above specifically delegated or implied and which specifically conferred by law permitted.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 7540 W. HILLSBOROUGH AVE., TAMPA, FL.33615, and its initial registered agent at such address is SHEN HUANG. The mailing address will be the same.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation are two. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who are to serve as a member of the initial board of directors are:

NAME <u>TITLE</u> <u>ADDRESS</u>

XIANSHENG WANG President 7540 W. HILLSBOROUGH AVE., TAMPA, FL.33615

SHEN HUANG VICE PRESIDENT 7540 W. HILLSBOROUGH AVE., TAMPA, FL.33615

VIII - INCORPORATORS

The names and address of each incorporators of these Articles of Incorporation and the percentages of shares of stock the incorporators agree to take are

<u>NAME</u>

TITLE

ADDRESS

XIANSHENG WANG President 7540 W. HILLSBOROUGH AVE., TAMPA, FL.33615

SHEN HUANG VICE PRESIDENT 7540 W. HILLSBOROUGH AVE., TAMPA, FL.33615

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XIANSHENG WAN

PRESIDENT

SHEN HUANG

VICE PRESIDENT

Page 3

10 APR 16 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 607.0507, Florida Statutes, The Following is submitted in Compliance with said act:

HUANG & WANG MANAGEMENT, INC., Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of TAMPA, County of HILLSBOROUGH, State of Florida, and has SHEN HUANG with offices at 7540 W. HILLSBOROUGH, TAMPA, FL. 33615, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

SHEN HUANG, REGISTERED AGE