



伍偉明

Allan Ng

伍葉答覆中心

Ng & Yoo Associates
(305)335-6186 24 HRS

葉婷婷

Sandi A. Yoo

PG5000003713

January 15, 1995

Florida Dept. of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
JAN 13 1995
12:50 PM

Gentlemen:

Enclosed is a check in the amount of \$122.50 and the Articles of Incorporation for Kong, Inc. to be filed.

Should you have any questions or need additional information, please call us at (305)335-6186 or contact Sandi Yee at (305)937-6834.

Sincerely,

JAN 13 1995 BSB

Allan Ng

FILED
JAN 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Kong, Inc.

FILED

05 JAN 13 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person(s), competent to contract, acting as incorporator of a corporation under the General Corporation Law of the state of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be:

Kong, Inc.

ARTICLE II
GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with the par value of One Dollar (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V
CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPAL OFFICE

The street address of the principal office of this corporation in the State of Florida shall be:

1610 McKinley Street
Hollywood, Florida 33020

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The name(s) and street address(es) of the member(s) of the first Board of Directors of this corporation are as follows:

Bao Yu Jiang
1610 McKinley Street
Hollywood, Florida 33020

ARTICLE IX
SUBSCRIBERS

The name(s) and street address(es) of the subscriber(s) of these Articles of Incorporation are:

Bao Yu Jiang
1610 McKinley Street
Hollywood, Florida 33020

ARTICLE X
INDEMNIFICATION

To the full extent permitted by law, this corporation shall indemnify person(s) made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

ARTICLE XI
SPECIAL PROVISIONS

- (a) No holder of stock of this corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class.

- (b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from this contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also director of such subsidiary or controlled corporation.

- (c) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice Presidents, an Assistant Secretary, and Assistant Treasurer and such officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as determined by the Board of Directors.

- (d) The stockholders may, in their discretion choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the stockholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the corporation.

ARTICLE XII
RESIDENT AGENT

The resident agent accepting service of process within this state shall be:

Bao Yu Jiang
1610 McKinley Street
Hollywood, FL 33020

In WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation this 17th day of January, 1995.

(8) Bao Yu Jiang

State of Florida }
County of Brevard }

SS

I hereby certify that on this day before me, an office duly authorized in the state aforesaid to take acknowledgments, personally appeared Mrs. Yu Man, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

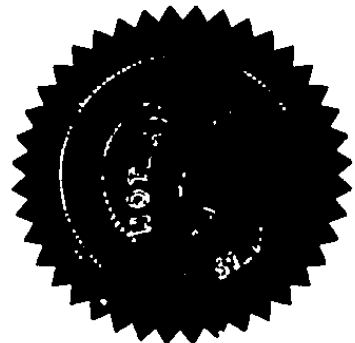
WITNESS my hand and official seal in the county and state
last aforesaid this 17th day of January, 1995.

Notary Public, State of Florida

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR. 28, 1995
BONDED THRU GENERAL INS. UNO.

✓ personally known

_____ produced I.D.



ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Bao Yu Jiang
Resident Agent - Bao Yu Jiang

FILED
55 JAN 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA