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South Florida Electronic Services, Inc.  
734 N.W. 141st Street  
Miami, Florida  
(305) 881-0039

FEB 15 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02/15/95 101103 004  
\*\*\*\*\*88.75 \*\*\*\*\*88.75

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: New Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for

*CAFE SUN FUNG CORPORATION*

A check in the amount of \$78.75 is enclosed for:

1. Filing Fees
2. Resident Agent Registration
3. Certificate of Status

Please process. If you have any questions, please do not hesitate to phone.

Sincerely yours,

*Beverly L. Abner*

Beverly Abner  
President

2/17/95  
*JB*

BLA:ba  
Enclosures

ARTICLES OF INCORPORATION  
OF  
CAFE SUN FUNG CORPORATION

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation is: CAFE SUN FUNG CORPORATION.

ARTICLE II  
COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III  
PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act. The principal business activity shall be operation of an import-export wholesale & retail sales of garments & clothing..

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One hundred shares. Such shares shall be of a single class of common stock and shall have a value of One Dollar (\$1.00) per share.

ARTICLE V  
PREEMPTIVE RIGHTS

Each Stockholder of the corporation shall have the right to purchase or subscribe for, at the par value thereof, a proportionate portion of

1 Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or losses thereof; or,

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI  
MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Stockholders.

ARTICLE VII  
SPECIAL STOCKHOLDERS MEETINGS- CALL

Special meeting of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holders of twenty (20%) percent of all outstanding shares.

ARTICLE VIII  
STOCKHOLDERS RIGHTS & RESERVATION OF POWER  
TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the By-Laws of the corporation shall be reserved to the Stockholders of the corporation.

#### ARTICLE IX

##### STOCK TRANSFERS- CORPORATIONS RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"Those shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

#### ARTICLE X

##### REGISTERED AGENT\ REGISTERED OFFICE

The street address and the mailing address of the initial principal corporation is

office of the

14265 N.W. 7TH AVENUE  
Miami, Florida 33168

The mailing address of the Registered Agent is:

Parvaz Kwang  
14265 NW 7th Avenue  
Miami, Florida 33168

The Registered Agent at such address is Parvaz Kwang

ARTICLE XI  
INCORPORATORS

The name and address of the incorporators :

Parvaz Kwang  
14265 N.W. 7th Avenue  
Miami, Florida 33168

Dong Ying Kwang  
14265 N.W. 7th Avenue  
Miami, Florida 33168

FILED 19 FEB 13 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Signature)

(Signature)

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, on this 8<sup>th</sup> day of FEB, 1995  
personally appeared Parvaz Kwang and Dong Ying Kwang to me known to be the persons  
described in and who signed the foregoing Articles of Incorporation and they acknowledged to  
me that they executed the same freely and voluntarily for the uses and purposes expressed  
therein.

Witness my hand and official seal the day and year first above first written.

My commission expires: (seal)

Beverly L. Abner

Beverly Abner

Notary Public, State of Florida

OFFICIAL NOTARY SEAL  
BEVERLY L. ABNER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC417405  
MY COMMISSION EXP. NOV. 28, 1998

STATEMENT OF REGISTERED AGENT

I, Parvaz Kwang, accept the office of Registered Agent. I am located at  
14265 NW 7th Avenue, Miami, Florida 33168..

My mailing address is: 14265 NW 7th Avenue, Miami, Florida 33168

(Signature)

Sworn to and subscribed before me

this 8<sup>th</sup> day of FEB, 1995

Beverly L. Abner

Notary Public, State of Florida

My commission expires:

(seal)

OFFICIAL NOTARY SEAL  
BEVERLY L. ABNER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC417405  
MY COMMISSION EXP. NOV. 28, 1998