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BRUTTELL TAX SERVICES
ACCOUNTING AND TAX SERVICES

JANET BRUTTELL, EA
Enrolled Agent

Master of Science in Taxation
Accredited Tax Advisor

Nationally Recognized Accreditation in Accountancy

209 N.W. 16th Street
Pompano Beach, Florida 33060
(305) 946-8011

April 18, 1995

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

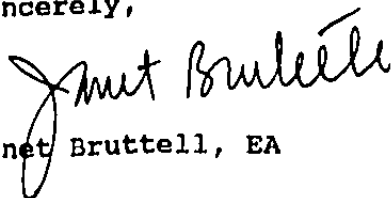
RECEIVED J. P. BRUTTELL
-04/19/95-01064-0115
****122.50 ****122.50

Subject: SUN MING INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check in amount of \$122.50 for filing a profit corporation.

Thank you for your attention.

Sincerely,


Janet Bruttell, EA

•Enrolled to Practice Before the I.R.S. •National Society of Public Accountants
•National Association of Enrolled Agents •National Association of Tax Practitioners

D. BROWN APR 25 1995

ARTICLES OF INCORPORATION
OF
SUN MING INC

FILED
95 APR 19 AM 8:50
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

SUN MING INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

209 N.W. 16 Street, Pompano Beach, Fl 33060,
directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

William Chow
209 N. W. 16 Street
Pompano Beach, Fl 33060

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

William Chow
209 N. W. 16 Street
Pompano Beach, Fl 33060

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

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

William Chow
209 N. W. 16 Street
Pompano Beach, Fl 33060

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

18th day of April, 1995.


_____(SEAL)
William Chow, Incorporator

CERTIFICATE DESIGNATION
AS
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR 19 AM 8:50
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

SUN MING INC

2. The name and address of the registered agent is:

William Chow

209 N. W. 16 Street

Pompano Beach, Fl 33060

ACKNOWLEDGEMENT:

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.


William Chow, Registered Agent

4/18/95
Date