

P95000053216

Paula Lau
20983 Avenel Run
Boca Raton, Fl 33428

June 27, 1995

200001528072
-07/03/95--01034--010
*****70.00 *****70.00

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

Subject: HUNG SING, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check in amount of \$ 70.00 for filing a profit corporation.

Thank you for your attention.

Sincerely,



Paula Lau

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:50

Please Rush

Thanks.

LB 7/1/95-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:50

ARTICLES OF INCORPORATION
OF
HUNG SING, INC

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:

HUNG SING, 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:

20983 Avenel Run, Boca Raton, Fl 33428,
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:

Paula Lau
20983 Avenel Run
Boca Raton, Fl 33428

ARTICLE VIII

INCORPORATOR

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

Paula Lau
20983 Avenel Run
Boca Raton, Fl 33428

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:

Paula Lau
20983 Avenel Run
Boca Raton, Fl 33428

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

27th day of June, 1995.

 (SEAL)
Paula Lau, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:50

CERTIFICATE DESIGNATION
AS
REGISTERED AGENT/REGISTERED OFFICE

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:

HUNG SING, INC

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

Paula Lau

20983 Avenel Run

Boca Raton, Fl 33428

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.



Paula Lau, Registered Agent

6/27/95
Date