

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 291 9071
904 291 9071 FAX

800-142-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0771000000032

REFERENCE : 686629 162199A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : September 19, 1995

ORDER TIME : 12:40 PM

ORDER NO. : 686629

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.

Suite 204
7800 N. University Drive
Tallahassee, FL 32321

JEP:0011 09:38:51
-09/20/95 01004 1001
****122.50 ****1.250

DOMESTIC FILING

NAME: B.H. TANG INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

T. BROWN SEP 20 1995

FILED
95 SEP 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20973 SPRINGS TERRACE
BOCA RATON, FLORIDA 33428

JULY 10, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

X *Brian Tang*

BRIAN TANG
Director

ARTICLES OF INCORPORATION
OF
B.H. TANG INTERNATIONAL, INC.

FILED
95 SEP 19 3 10 10
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

B.H. TANG INTERNATIONAL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of WHOLESALE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

20973 SPRINGS TERRACE
BOCA RATON, FLORIDA 33428

and the name of the initial registered agent of this corporation at the above address is:

BRIAN TANG

ARTICLE_V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BRIAN TANG
20973 SPRINGS TERRACE
BOCA RATON, FLORIDA 33428

ARTICLE_VI

INCORPORATOR

The name and address of the person signing these Articles is:

BRIAN TANG
20973 SPRINGS TERRACE
BOCA RATON, FLORIDA 33428

ARTICLE_VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE_VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of September 1995

x

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 12th DAY of September, Brian Denny appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires: 11/1/96

Notary ID # 627315
Commission # CC 241229

FILED
95 SEP 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

B.H. TANG INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, FLORIDA HAS NAMED BRIAN TANG LOCATED AT 20973 SPRINGS TERRACE, BOCA RATON, FLORIDA 33428 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Brian Tang*
CORPORATE OFFICER
TITLE *President*
DATE *9/12/95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Brian Tang*
DATE *9/12/95*