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PRESTICE HALL  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 913436 81043A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 10, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 913436

CUSTOMER NO: 81043A

CUSTOMER: Jack L. Weitzman, Esq  
JACK L. WEITZMAN, PA

11420 S.w. 109th Road

Miami, FL 33173

400001775434  
-04/10/96--01035--031  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: CANTON JADE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
96 APR 10 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 APR 10 AM 11:45  
DIVISION OF CORPORATION

GB 4/16/96

**ARTICLES OF INCORPORATION**  
**OF**  
**CANTON JADE, INC.**

**FILED**  
96 APR 10 PM 1:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation is Canton Jade, Inc.

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent - Jack L. Weitzman
- (b) Registered Agent Office - 11420 S. W. 109 Road  
Miami, Florida 33176

#### ARTICLE VI

##### PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 12039 S.W. 117th Avenue, Miami, Florida 33176. The mailing address of the Corporation is 12039 S.W. 117th Avenue, Miami, Florida 33176..

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

<b>HING LUEN WONG</b>	<b>13421 SW 67 STREET MIAMI, FL 33183</b>
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<b>YAN RU WONG</b>	<b>13421 SW 67 STREET MIAMI, FL 33183</b>
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ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:  
Jack L. Weitzman, 11420 S. W. 109 Road, Miami, FL 33176.

ARTICLE IX  
AMENDMENT OF ARTICLES

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

ARTICLE X  
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles  
this 9<sup>th</sup> day of April 1996.

  
JACK L. WEITZMAN

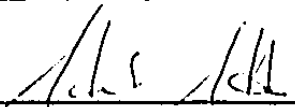
STATE OF FLORIDA)  
JSS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 9<sup>th</sup> day of April 1996..



STUART SUTTA  
MY COMMISSION # CC405612 EXPIRES  
August 11, 1999  
BONDED THROUGH TRIZ FARM INSURANCE, INC.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: STUART SUTTA

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 9<sup>th</sup> day of April, 1996.

  
JACK L. WEITZMAN  
REGISTERED AGENT

96 APR 10 PM 1:50  
STATE OF FLORIDA  
TALLAHASSEE OFFICE