

P96000036828

Hai-Shu Ni
120 Venetian Way, #22
Merritt Island, FL 32953

March 5, 1996

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

Re: Articles of Incorporation of HAN TANG INCORPORATED

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is my check in the amount of \$122.50 representing payment of the following:

Charter tax
Filing fee
Certified copy fee
Registered agent fee

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your help in this matter.

Very truly yours,

Hai-Shu Ni

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CORPORATIONS
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ARTICLES OF INCORPORATION
OF
HAN TANG INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HAN TANG INCORPORATED

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 120 Venetian Way, #22, Merritt Island, FL. 32953, and the name of the initial registered agent of the corporation at that address is Hai-Sha Ni.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is Hai-Sha Ni, 120 Venetian Way, #22, Merritt Island, FL. 32953.

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ARTICLE VII. INCORPORATOR

The name and street address of the INCORPORATOR to these Articles of Incorporation is Hai-Sha Ni, 120 Venetian Way, #22, Merritt Island, FL. 32953.

ARTICLE VIII. CORPORATION ADDRESS

The corporation's initial business address is 120 Venetian Way, #22, Merritt Island, FL. 32953.

The undersigned INCORPORATOR has executed these Articles of Incorporation on March 5, 1996.

Hai-Sha Ni
INCORPORATOR, Hai-Sha Ni

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Hai-Sha Ni, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Hai-Sha Ni
Hai-Sha Ni, registered agent