

P96000075644  
TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED

96 SEP -9 AM 9:11

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TONG GUANG, INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

000001943520  
-09/10/96--01117--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Kent Yang

Name (printed or typed)

5320 Alloway Street

Address

ORLANDO, FL 32810

City, State & Zip

(407) 644-2118

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

OK  
09/11/96

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 SEP -9 AM 9:11

### ARTICLE I NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be: Tong Guang, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5320 Alloway Street, Orlando, FL 32810

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Kent Yang  
5320 Alloway Street, Orlando, FL 32810

### ARTICLE V. INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

Kent Yang, President, 5320 Alloway Street, Orlando, FL 32810  
Qiao Ru Guo, Treasurer, 5320 Alloway Street, Orlando, FL 32810

### ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Kent Yang, 5320 Alloway Street, Orlando, FL 32810  
Qiao Ru Guo, 5320 Alloway Street, Orlando, FL 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of September, 19 96.

  
\_\_\_\_\_  
Signature

QIAO RU GUO  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 9 AM 9:11  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA, DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: TONG GUANG, INCORPORATED

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

KENT YANG

(Name)

5320 ALLOWAY STREET

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32810

(City/State/Zip)

*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.*

  
(Signature)

9/2/96  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314