

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

96 SEP -9 AM 9:11

SELECTION STATE
TALLAMASSEE 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:

X \$78.75 Filing fee & certificate 000001948520 -09/10/96--01117--005 -\*\*\*\*\*78.75

From:	Kent Yang	
<del></del>	Name (printed or typed)	
	5320 Alloway Street	
	Address ORLANDO, FL 32810	
	City, State & Zip	
	(407) 644-2118	
	Daytime Telephone Number	<del> </del>

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

OK 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 Att 9: 11 ARTICLE I NAME 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: 5320 Alloway Street, Orlando, FL 32810 5320 Alloway Street, Orlando, FL 32810 Kent Yang, Qiao Ru Guo,

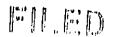
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of <u>September</u>, 19 <u>98</u>.

Signature

QAD RU GUO

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607,0501 or 617,0501, FLORIDA STATUTES FIHED AND 9: 11 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.

TALLAHASSEE, FLORIDA

The name and address of the regi	KENT YANG
	(Namo)
5320	ALLOWAY STREET
(P.C	D.Box not acceptable)
ORLAN	IDO, FLORIDA 32810
	(City/State/Zip)
ving been named as registered agent poration at the place designated in this part and agree to act in this capacity. I along to the proper and complete performing to the proper and complete performing to the proper and complete performing to the proper age.	and to accept service of process for the above state certificate, I hereby accept the appointment as registere further agree to comply with the provisions of all statute mance of my duties, and I am familiar with and accept the nt.