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James Noble  
11291 Countrywood Ct.  
Spring Hill, Fl. 34609

November 26, 1996

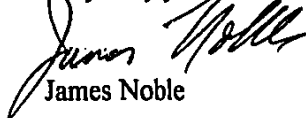
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/03/96--01132--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir / Madam,

Enclosed are the articles of incorporation for Dong Nan Inc.. Thank you for your assistance in this matter.

Very truly yours

  
James Noble

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-5-96  
KR

# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

### Name

The name of the corporation shall be: **DONG NAN INC.**

## ARTICLE II

### Principal place of business and mailing address

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

11210 Spring Hill Dr., Spring Hill, Florida 34609.

## ARTICLE III

### Purpose(s)

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

### Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE V

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00 (one dollar).

## ARTICLE VI

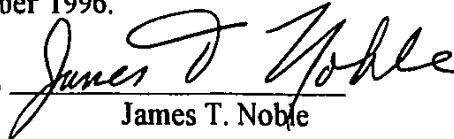
The registered agent of the corporation is: James T. Noble  
and the registered address is:

11291 Countrywood Ct. Spring Hill, Florida 34609

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.

Sworn to and signed this 26th day of November 1996.

Registered agent,

  
James T. Noble

## ARTICLE VII

The initial Board of Directors shall have four (4) members. The names and addresses are as follows:

President: Zi Yi Chen

Address: 11210 Spring Hill Dr., Spring Hill, Florida 34609.

Vice President: Chun Kuen Chan

Address: 11210 Spring Hill Dr., Spring Hill, Florida 34609.

Secretary: Zhen Huan Chen

Address: 11210 Spring Hill Dr., Spring Hill, Florida 34609.

Treasurer: Carol Lynne Chan

Address: 11210 Spring Hill Dr., Spring Hill, Florida 34609.

The number of directors may be raised or lowered by amendments of the bylaws of the corporation but shall never be less than one.

## ARTICLE VIII

The Incorporator of this corporation is : Chun Kuen Chan

Sworn to and signed this 26th day of November, 1996 .

Incorporator: Chun Kuen Chan  
Chun Kuen Chan

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TALLAHASSEE, FLORIDA