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TO : FROM : NAME : NOTE ;	2000001800 6))) DIVISION OF CORFORATION EMPIRE CORPORATE KIT CONTACT: RAY STORMON PHONE: (305)541-3694 TSANG ENTERPRISES, IN AUDIT NUMBER	COMPANY NT C. 000001800 RIDA PROFIT CORPORA PAGES. DEL.MET EST.CHA E AND USE IT AS A C	ACCT#: 07 FAX #: (30 TION OR P.A. 4 HOD FAX RGE \$122.50 OVER SHEET TYPE	04)922-4001 72450003255 05)541-3770 THE FAX CUMENT
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P.02/09

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 30, 1997

EMPIRE

SUBJECT: TEANG ENTERPRISES, INC. (TSANG PRONOUNCES "TEN".) REF: W97000002383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name BOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any quastions about the availability of a particular name, please call (904) 488-9000.

conflicts with SAMG ENTERPRISES, INC., FILED 09/14/87, J93034, GULF BREEZE, FL 32561

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document. please call (904) 487-5933.

Dana Calloway Document Specialist FAX Aud. #: 897000001900 Letter Wupber: 397A00004972

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EMPIRE CORPORATE KIT

FILED 97 JAN 31 PM 6:22 H9700001800 SECRETARY OF STATE ALLAHASSEE. FLORIDA

<u>ARTICLES OF INCORPORATIO</u>

of

TSANG ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is TSANG ENTHRPRISES, INC. which is located at 10120 NW 36 Street, #16, Coral Springs, Fl 33065.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to FlorIda law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is;

Chung Chun Tsang 10120 NW 36 Street #16 Coral Springs, Fl 33065

H97000001800

JANE CHAO, CPA, TEL # 561-362-9544 3401 N. FEDERAL HIGHWAY, STS 209, BOCA RATON, FL 33431 JAN-31-1997 13:33

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Chung Chun Tsang 10120 NW 36 Street #16 Coral Springs, Fl 33065 Li Hua Zhang Tsang 10120 NW 36 Street #16 Coral Springs, Fl 33065

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Chung Chun Tsang 10120 NW 36 Street #16 Coral Springs, Pl 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of ______ Tenaremain ______, 1997.

Kong chung hun (Scal)

hung Chun Teang

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			97 JAN 31 PM 6:22	
STATE OF FLORIDA)	SS	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
COUNTY OF BROWARD)	33		
The foregoing instrument was acknowledge and the second se	gwiedged bef		Chung Chun Teang on this 197.	

EMPIRE CORPORATE KIT

Notary Public State of Floride at Large State of Floride at Large ECOMMENDIA & CC413202 EDFIES JAN 12, 2001 SOUTH DEBUGH

My Commission Expires:

JAN-31-1997 13:33

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF TSANG ENTERPRISES. INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First — The TSANG ENTERPRISES, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 10120 NW 36 Street, #16, Coral Springs, Fl 33065, has named Chung Chun Tsang, located at 10120 NW 36 Street, #16, Coral Springs, Fl 33065, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Bang a

Chung Chun Tsang Registered Agent

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