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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WANG FA, INC.

AUDIT NUMBER.....H97000003745

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

EMPIRE CORPORATE

SUBJECT: WANG FA, INC.
REF: W97000005197

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 sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway
Document Specialist

FAX Aud. #: H97000003745
Letter Number: 397A00011393

**ARTICLES OF INCORPORATION
OF**

(4) H 97000003745

WANG FA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

WANG FA, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **ONE THOUSAND (1,000)** shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **23313 SW 60TH AVE., BOCA RATON, FL 33428**, directors may from time to time move the principal office to another address in Florida.

Linfeng Zhou, Esq.
3109 Stirling Rd. #101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL. BAR # 0033420

ARTICLE VI

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NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**WAI KING YUAN
23313 SW 60TH AVE.
BOCA RATON, FL 33428**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**WAI KING YUAN, PRESIDENT
23313 SW 60TH AVE.
BOCA RATON, FL 33428**

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is: **23313 SW 60TH AVE., BOCA RATON, FL 33428**, and the name of the initial registered agent of this corporation at the address is **WAI KING YUAN**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th
day of March, 1997.

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Linfeng Zhou, Incorporator

H97000003 745

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

WANG FA INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **23313 SW 60TH AVE., BOCA RATON, FL 33428**, has named **WAI KING YUAN** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **WANG FA INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


WAI KING YUAN

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