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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: WIN TUNG, INC.

AUDIT NUMBER.....H97000012243

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 28, 1997

EMPIRE

SUBJECT: WIN TUNG, INC.  
REF: W97000017320

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000012243  
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ARTICLES OF INCORPORATION

OF

WIN TUNG, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is WIN TUNG, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared by:  
Steven B. Feren, Esq.  
FL BAR NO 298956  
LAW OFFICES OF STEVEN B. FEREN, P.A.  
1876 N. University Dr., #308-C  
Plantation, FL 33322  
(954) 236-8000

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ARTICLE VI - PREEMPTIVE RIGHTS

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 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 VII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is 4291 N. W. 115th Avenue, Sunrise, FL 33323 and the name of the registered agent of this corporation at said address is Wai Yin Iu. The principal place of business of the corporation is: 4291 N. W. 115th Avenue, Sunrise, FL 33323.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Wai Yin Iu  
4291 N. W. 115th Avenue  
Sunrise, FL 33323

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles is:

Wai Yin Iu  
4291 N. W. 115th Avenue  
Sunrise, FL 33323

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25 day of July, 1997.

Wai Yin Yu  
WAI YIN IU

STATE OF FLORIDA

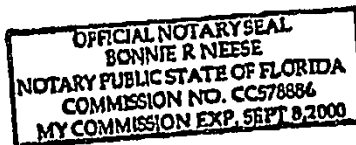
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 of July, 1997, by WAI YIN IU, who is personally known to me.

Bonnie R. Neese  
NOTARY PUBLIC

PRINTED NAME:

My Commission Expires:



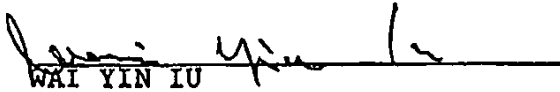
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

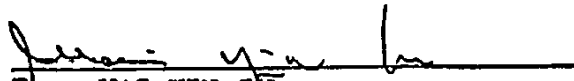
In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That WAI YIN IU desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named WIN TUNG, INC. located at 4291 N. W. 115th Avenue City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

  
WAI YIN IU

Date: 7/25/97

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

  
By: WAI YIN IU  
Registered Agent  
Date: 7/25/97

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