Requestor's Name Address City State	21P Phone	Charter Number Only FILE 97 DEC 24 PI SECRETARY OF TALLAHASSEE, F	4 1
CORPORA	ATION(S) NAME	30000238235 -12/24/970106 ****122.50 **	930 3-017 **122.50
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W.P. Verifier

ARTICLES OF INCORPORATION OF



FUNG SHING, INC.

ARTICLE I. NAME

The name of this corporation is FUNG SHING, INC.

SECRETARY OF STATE

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are FUNGH SHING, INC., 5949 S. University Drive, Davie, 33328.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on January 1, 1998.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of

incorporation as subscriber is:

KA MING TSE, 5949 S. University Drive, Davie, 33328.

ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Treasurer: KA MING TSE

Vice-President/Secretary: WAN KIN TSANG

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23^{Ad} day of

KA MING TSE

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

	Fung Shing INC. (Hame of corporation)
The	uant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: above corporation, desiring to organize under the laws of the State of Florida with
r2 1C	egistered office as indicated in the Articles of Incorporation
it	egistered office as indicated in the Articles of Incorporation 8751 W. Brown RD BLOD # 408
at	<u>-</u>

ACKNOWLEDGEMENT

this state.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

97 DEC 24 PM 1: 33
SECRETARY DF STATE
TALLAHASSEE, FLORIDA
(required agent)