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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JAN 12 AM 9:03

FILED

January 8, 1998

VIA U.S. MAIL

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
1-8-98

500002397245--3  
-01/12/98--01098--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Chung Nan Hai Corporation

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to the undersigned Attorney in the enclosed self-addressed envelope.

Very truly yours,

  
Dick R. Lee

Enclosures

mm  
1-14-98

**EFFECTIVE DATE**  
1-8-98

**FILED**  
98 JAN 12 AM 9:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**NEW CHUNG NAN HAI CORPORATION**

**ARTICLE I - NAME**

The name of this Corporation is **New Chung Nan Hai Coporation** The mailing address is:  
**1827 N.E. 163 Street, North Miami Beach, Florida.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence. The Corporation shall commence existence on January 8, 1998.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be at **1827 N.E. 163 Street, North Miami Beach, Florida** and the initial registered agent of this Corporation at such office shall be **Eddy Wang**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consists of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the directors constituting the initial Board of Directors is/are:

Name  
Eddy Wang

Address  
1827 N.E. 163 Street  
North Miami Beach, Florida

Scott Chen

1827 N.E. 163 Street  
North Miami Beach, Florida

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Eddy Wang

Address

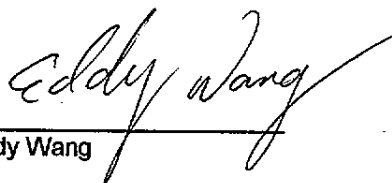
1827 N.E. 163 Street  
North Miami Beach, Florida

  
\_\_\_\_\_  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **New Chung Nan Hai Corporation** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January 8, 1998

  
\_\_\_\_\_  
Eddy Wang