

P 980000 30706

*Ho Ho Corp. of Brandon
2486 W. Brandon Blvd.,
Brandon, FL 33511*

JANUARY 11, 1998

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

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-04/01/98--01056--006

*****70.00 *****70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, *Ho Ho Corp. of Brandon*. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

Xiao Jing SHI
Xiao Jing SHI
Incorporator

FILED
98 APR -1 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. GESSER APR 3 1998

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

Ho Ho Corp. of Brandon

and the initial principle address of the corporation is

2486 W. Brandon Blvd., Brandon, FL 33511

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existence shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

The number of shareholders and their ownership are as
the following:

Xiao Jing SHI 50%

Erying PENG 50%

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ARTICLE V

The street address of this corporation's initial registered office is :

2486 W. Brandon Blvd., Brandon, FL 33511

and the name of its initial registered agent at such address is Xiao Jing SHI.

ARTICLE VI

The name and address of the incorporator is:

Xiao Jing Shi, 2486 W. Brandon Blvd., Brandon, FL 33511.

Dated the 12th day of January , 1998.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator

Xiao Jing Shi
Xiao Jing SHI

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statues.

Xiao Jing Shi
Xiao Jing SHI