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6/12/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: HING HUEY CORP.

AUDIT NUMBER.....H98000011030

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

CERT. OF STATUS...1

PAGES..... 3

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TALLAHASSEE FLORIDA

Bm 6/12/98

## **ARTICLES OF INCORPORATION**

of

### **HING HUEY CORP.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

#### ***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is HING HUEY CORP. which is located at 5822 Eagle Cay Lane, Coconut Creek, Fl 33073.

#### ***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ***ARTICLE III - PURPOSE***

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

#### ***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Hing Tin Yeung  
5822 Eagle Cay Lane  
Coconut Creek, Fl 33073

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Hing Tin Yeung  
5822 Eagle Cay Lane  
Coconut Creek, Fl 33073

Shuk Hing Yeung  
5822 Eagle Cay Lane  
Coconut Creek, Fl 33073


Fan To Yeung  
5822 Eagle Cay Lane  
Coconut Creek, Fl 33073

**ARTICLE VII - INCORPORATORS**

The name and address of the persons signing these articles of incorporation are as follow:

Hing Tin Yeung  
5822 Eagle Cay Lane  
Coconut Creek, Fl 330

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of June, 1998.

  
Hing Tin Yeung

H98000011030

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

SS

The foregoing instrument was acknowledged before me by Hing Tin Yeung on this  
3rd day of June, 1998.



Notary Public

State of Florida at Large

My Commission Expires:



YUEH J. LIU CHAO  
COMMISSION # CC413202  
EXPIRES JAN 12, 2001  
BONDED THROUGH  
ARAME BONDING CO., INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
HING HUEY CORP.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The HING HUEY CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 5822 Eagle Cay Lane, Coconut Creek, Fl 33073, has named Hing Tin Yeung, located at 5822 Eagle Cay Lane, Coconut Creek, Fl 33073, as its agent to accept service of process within this State.

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



Hing Tin Yeung  
Registered Agent

H98000011030