# P48000061872 TRANSMITTAL LETTER

Department of State
Division of Corporation
P O Box 6327
Tallahassee Fl 32314

500002584905-- 5 -07/10/98--01024--020 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: KANG KANG ENTERPRISES, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove.
Orlando Fl 32836

PHONE:

407-876-7241

Enclosures
Original and One Copy of Articles

98 JUL 10 AN IO: 26
SECRETARY OF STATE
AND AN IO: 26

JN 1-14-98

## Articles of Incorporation

# Kang Kang Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

KANG KANG ENTERPRISES, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

606E, MEMORIAL BLVD LAKELAND, FL 33801

Article III - Shares

The corporation is authorizes to issue only one class of shares of stock; and the the total number of shares which this corporation is authorized to issue is:

1000 Shares of at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

YI BO FEN 606E, MEMORIAL BLVD LAKELAND, FL 33801

#### Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

YI BO FEN

606E, MEMORIAL BLVD

LAKELAND, FL 33801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this June 25th 1998

Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

YI BO FEN(President) 606E, MEMORIAL BLVD

LAKELAND, FL 33801

onature President

YU JHENG KANG(Vice President) 606E, MEMORIAL BLVD LAKELAND, FL 33801

Signature/Vice Presisent

YU MEI WEN(Secretary) 606E, MEMORIAL BLVD LAKELAND, FL 33801

Signature/Secretary

# 98 JUL 10 AN 10: 26 SECRETARY OF STATE AND AN ANASSEE, FLORIDA

# Certificate of Designation of

## Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: KANG KANG ENTERPRISES, Inc.
- 2. The name and address of the registered agent and office is:

YI BO FEN 606E, MEMORIAL BLVD LAKELAND, FL 33801

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature June 28, 98