STRAISMAN DITTERS 4

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

HANG FUNG Development U.S. Corpo (Proposed corporate name - must include suffix)

SUBJECT:

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

\$70.00 Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

500002731776--1 -01/06/99--01044--002 *****87.50 *****87.50

1060 Raintree Cone

Polm Blach Gardens Fl 33470
City, State & Zip

361 694 6592 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Signature/Registered Agent

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.
ARTICLE I NAME The name of the corporation shall be:
HANG Fung Development U.S. Corp.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
1060 Raintree Love Polm Beach Garden FL. 5
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
Millian Koung
1060 Raintre Lene Polm Beach Gardons FL33410
ARTICLE V INCORPORATOR
The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Millian Koong 1060 Kaintree Love Palon Peach Garden FL 33418
Gardens FL 33410
12/25/98.
Signature/Incorporator Date
(An additional article must be added if an effective date is requested.)
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