



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 118807 7175748

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 1, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 118807-005

CUSTOMER NO: 7175748

CUSTOMER: Mr. Fat Chiu Cheng
HING SING CORPORATION
HING SING CORPORATION
8618 White Rose Drive

Orlando, FL 32818

3000002760049--4

-02/01/99--01084--008
*****78.75 *****78.75

DOMESTIC FILING

NAME: HING SING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

g 2/1/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 PM 4:59

DIVISION OF CORPORATION

99 FEB -1 PM 12:15

RECEIVED

ARTICLES OF INCORPORATION

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: Hing Sing Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8618 White Rose Drive, Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Fat Chiu Cheng
8618 White Rose Drive, Orlando, FL 32818

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

Secretary, Fat Chiu Cheng, 8618 White Rose Drive, Orlando, FL 32818
President, Wen Sing Huang, 8618 White Rose Drive, Orlando, FL 32818
Vice President, Zheng Xiong Zheng, 513 S. Chickasaw Trail, Orlando, FL 32825

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Fat Chiu Cheng, 8618 White Rose Drive, Orlando, FL 32818

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

29th day of January, 19 99

Cheng Fat Chiu
Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB - 1 PM 5:00

**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: Hing Sing Corporation

2. The name and address of the registered agent and office is:

Fat Chiu Cheng

(Name)

8618 White Rose Drive

(P.O.Box not acceptable)

Orlando, FL 32818

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB - 1 PM 5:00

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.

Fat Chiu Cheng
(Signature)

1-29-99
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314