

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

D.C. WANG, INC.

File number C 106603

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 8, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna S. [Signature]*

ARTICLES OF INCORPORATION

OF

D.C. WANG, INC.

Jun 8 2 09 PM '94
SECRETARY OF STATE

I, the undersigned, hereby associate to form a stock corporation under the provisions of 30, Title 1,54, et seq., of the Code of Idaho, as follows:

FIRSTLY: The name of the Corporation is:

D.C. WANG, INC.

SECONDLY: The Corporation shall be a close corporation.

THIRDLY: The duration of the Corporation Shall be perpetual.

FOURTH: The post office address of the initial registered office of the Corporation is 6010 Poplar Dr., Boise Idaho 83704. The name of the initial registered agent is Dechin Wang, who is a resident of the State of Idaho.

FIFTH: The purpose of the Corporation shall include the transaction of any and all lawful business, not required to be specifically stated in the Articles of Incorporation, for which corporations may be incorporated under the laws of Idaho.

SIXTH: The aggregate number of shares which the Corporation shall be authorized to issue and its par value shall be as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value per Share</u>
Common	1000	\$ 1.00

SEVENTH: The number of directors constituting the initial Board of Directors shall be two (2) and the name and address of the persons who shall serve in such capacity until the first annual meeting, or until successors therefore may be duly elected and qualified, shall be:


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CK #: 964 CUST# 38197
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<u>Name</u>	<u>Address</u>
Dechin Wang	6010 Poplar Dr. Boise, Idaho 83704
Dongpo Wang	8 West Chao Yang Rd. Apt. 204 Changchun, Jilin P. R. of China 130061

EIGHTH: Except as shall be provided for elsewhere herein:

- (A) No officers or directors of this Corporation shall have any personal liability for any action taken by him/her in his/her capacity insofar as it be duly authorized as a corporate act or be within the proper purview thereof.
- (B) The private property of the officers, directors and stockholders of the Corporation shall not be subject to the payment of Corporate debts to any extent whatsoever.


 Dechin Wang
 Incorporator