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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-08/14/00--01098--012
*****87.50 *****87.50

Dear Sir or Madam,

SUBJECT: KONG FAMILY ENTERPRISES, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES, INC.
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: (407)-894-7259
FAX: (407)-898-4936

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 1: 14

Enclosure Original and One Copy of Articles

cf 8/18/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation

00 AUG 14 PM 1: 14

Of

KONG FAMILY 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:

KONG FAMILY ENTERPRISES, INC.

Article II - Principal Office

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

201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

SAMUEL S KONG
201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

Article V - Incorporator(s)

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

SAMUEL S KONG
201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on AUGUST 8, 2000.

X 

Signature

Article VI-Officers & Directors

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:

SAMUEAL S KONG/PRESIDENT
201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

LULIN KAW/VICE PRESIDENT
201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

SHAWN ZAW KONG/TREASURER
201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

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DIVISION OF CORPORATIONS

00 AUG 14 PM 1: 14

***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: KONG FAMILY ENTERPRISES, INC.

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

SAMUEL S KONG
201 HARBOR CITY PKWY #H446
INDIAN HARBOR BEACH, FL 32937

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.

X
Signature



08.10.00

DATE