

**P96000079624**

**TRANSMITTAL LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 1:28

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

SUBJECT: TKEIA, INC.  
(Proposed corporate name - must include suffix)

200001958322  
-09/27/96--01001--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**\$ 70.00**  
Filing Fee

**\$ 78.75**  
Filing Fee  
& Certificate

**\$ 122.50**  
Filing Fee  
& Certified Copy

**\$ 131.25**  
Filing Fee  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Philip Young  
Name (printed or typed)  
7500 NW 41 St.  
Address  
Miami, Fl. 33166  
City, State & Zip  
(305) 418-4949  
Day Time Telephone Number

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

D. BROWN SEP 25 1996

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**

**TKEIA, 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:

**TKEIA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**7500 NW 41 St.  
Miami, Fla. 33166**

**ARTICLE III CAPITAL STOCK**

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

**500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.**

**ARTICLE IV REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Philip Young  
7500 NW 41 St.  
Miami, Fla. 33166**

**ARTICLE V INCORPORATION**

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

**PRESIDENT**  
Chin Ling Hsieh  
7500 NW 41 St.  
Miami, Fl. 33166

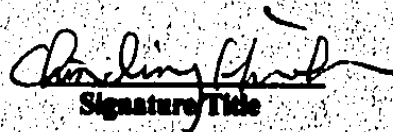
**VICE-PRESIDENT**  
Steven Wang  
7500 NW 41 St.  
Miami, Fl. 33166

**CHAIRMAN**  
Kang San Hsieh  
7500 NW 41 St.  
Miami, Fl. 33166

**EXECUTIVE VP**  
Yue Ing Yang  
7500 NW 41 St.  
Miami Fl. 33166

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

24th day of September, 1996

  
Signature/Title President

  
Signature/Title U.P.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, 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:  
TKEIA, INC
2. The name and address of the registered agent and office is:  
Philip Young  
7500 NW 41 St.  
Miami, Fl. 33166

SIGNATURE   
(Corporate Officer)

TITLE: President, Secretary

DATE: September 24, 1996

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE F 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 I THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS F ALL STATUTES RELATING TO THE PROPER AND COMPLETE PORTIONS OF MY POSITIONS AS REGISTERED AGENT**

SIGNATURE 

DATE: September 24, 1996