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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000004430)))

NAME: LEN FUN TRADING. INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000004430 TIME REQUESTED: 08:38:26 DATE REQUESTED: 04/20/1995

CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6

ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

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PREPARED BY:
SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
HIAMI, FL 33155
TRL: (305) 220-3420

### ARTICLES OF INCORPORATION OF LEW FUN TRADING, INC.

### ARTICLE I NAME

The name of this corporation is LEN FUN TRADING. INC.

# FILED 95 APR 20 AM II: 1 ECRETARY OF STAT ALLAHASSEE, FLORI

### ARTICLE II DURATION

This corporation shall have perpetual existence commending on the date of the filing of these Articles with the Department of State.

### ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the male for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are, 11121 S.W. 88th Street No. A-105, Minmi, Dade County, Florida 33176. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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# ARTICUS VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS	
Hugo Su President, Treasurer	11121 S.W. 88th St. No Miami, FL 33176	- A-105
Lucia Chui V.P., Secretary	11121 S.W. 88th 8t. No Miami, PL 33176	. A-105

# ARTICLE VIII SUBSCRIBERS

I a names and street addresses and the number of shares of stock of subscribed to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	no of shares
Hugo Su President,Treasurer	11121 S.W. 88th St. #A-105 Niami, PL 33176	50%
Lucia Chui V.P., Secretary	11121 8.W. 28th St. #A-105 Miami, FL 33176	50%

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

- No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts amployment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

## ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

# ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 11121 S.W. 88th Street No. A-105, Miami, Pt. 33176 and the name of the initial registered again of this corporation at that address is Lucia Chui.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seal this 19th day of April, 1995.

Hugo: 6u

TO

In pursuance of Chapter 48.091, Plorida Statutes, the following is submitted, in compliance with said Act:

1. LEN FUN TRADING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, State of Florida, has named Lucia Chui located at 11121 S.W. 98th Street No. A-105, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Lucia Chui

95 APR 20 ANTI: 48 ECRETARY OF STATE