

P98000017274



ACCOUNT NO. : 072100000032

REFERENCE : 715693 4336650

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigut*

ORDER DATE : February 23, 1998

000002437600--6

ORDER TIME : 11:25 AM

ORDER NO. : 715693-005

CUSTOMER NO: 4336650

CUSTOMER: Eugene Rostov, Esq  
BAKER & MCKENZIE

Suite 1600  
701 Brickell Avenue  
Miami, FL 33131

RECEIVED  
98 FEB 23 PM 12:32  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: LUCAYAN MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*cf 2/23/98*

FILED  
98 FEB 23 PM 1:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**LUCAYAN MARKETING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 PM 1:54

**ARTICLE I**

**NAME**

The name of this Corporation is Lucayan Marketing, Inc.

**ARTICLE II**

**MAILING ADDRESS OF THE CORPORATION**

The mailing address of this Corporation is 8525 N.W. 53<sup>rd</sup> Terrace, Suite 109, Miami, Florida 33166.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

**ARTICLE V**

**DIRECTOR QUORUM AND VOTING**

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or,

if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and address of the initial directors of this corporation are:

Mrs. Susan Chow  
22/F 10 Hardcourt Road  
Central  
Hong Kong

Mr. James Tsien  
22/F 10 Hardcourt Road  
Central  
Hong Kong

Ms. Edith Shih  
22/F 10 Hardcourt Road  
Central  
Hong Kong

Mr. Tony Tsui  
22/F 10 Hardcourt Road  
Central  
Hong Kong

## ARTICLE VI

### NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

## ARTICLE VII

### VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

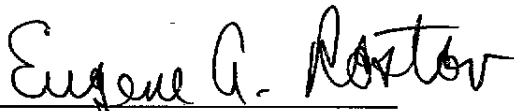
ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is:

Eugene A. Rostov  
Baker & McKenzie  
701 Brickell Avenue  
Suite 1600  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of February, 1998.

  
\_\_\_\_\_  
Eugene A. Rostov

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 PM 1:54

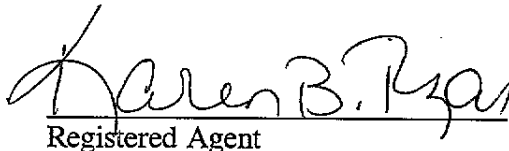
**WITNESSETH**

That LUCAYAN MARKETING, INC., desiring to organize under the laws of the State of Florida, has named Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this      day of February, 1998.

  
Registered Agent

**Karen B. Rozar, As Its Agent**