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RICHMAN & RICHMAN, P.A.

ATTORNEYS AT LAW

FOURTEENTH FLOOR BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130-4410

TELEPHONE (305) 371-1522 FACSIMILE (305) 371-7513 E-MAIL: RRPASLAW@aol.com

January 11, 2001

Empire Corporate Kit Company <u>ATTENTION: TESSY</u> 1492 W. Flagler St., 200 Miami, FL 33135

Re: <u>THE MUY FAMILY LIMITED PARTNERSHIP</u>

Dear Tessy:

Attached are: (1) the Certificate of The Muy Family Limited Partnership; (2) Affidavit of Capital Contributions by Limited Partners to The Muy Family Ltd. Limited Partnership. Please file these items and also provide me with a Limited Partnership Book for the partnership.

Attached are the following three checks: (1) \$77.75 payable to Empire for the partnership book; (2) \$1,750 payable to the Florida Department of State, to cover the filing fees for the State of Florida; and (3) \$35.00 payable to the Florida Department of State, to cover the filing fees Registered Agent Designation for the State of Florida.

If you have any questions, please call immediately.

¥ours. ery T & RICHMAN, P.A., (MAN

SGR/mc Enclosures

JEROME S. RICHMAN SCOTT G. RICHMAN

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CERTIFICATE OF

THE MUY FAMILY LIMITED PARTNERSHIP

THIS CERTIFICATE is executed on September _____, 2000, with respect to the agreement of THE MUY FAMILY LIMITED PARTNERSHIP ("the Partnership").

1. Name. The Partnership's name is THE MUY FAMILY LIMITED PARTNERSHIP.

2. <u>Partnership's Business</u>. The Partnership's business is the ownership and management of property, and all other related acts. The Partnership may also do all things not otherwise illegal under the laws of the State of Florida.

3. <u>Registered Agent.</u> The name and post office address of the Partnership's registered agent is:

<u>Name</u>

<u>Address</u>

SCOTT G. RICHMAN, ESQ.

19 W. Flagler Street, 14th Floor

Miami, FL 33130

SCOTT G. RICHMAN, ESQ. resides and has his business address within the State of Florida.

4. <u>Specified Office</u>. The post office address of the office at which its records are kept is, and the address of the principal place of business of the partnership is:

Address

3251 E. 11th Avenue

Hialeah, FL 33013

5. General Partner. The name and post office address of the general partner is:

Name 10100004676

Address

MUY REALTY, INC., a Florida Corporation

3251 E. 11th Avenue ______ Hialeah, FL 33013 6. <u>Dissolution</u>. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2035.

IN WITNESS WHEREOF, the undersigned general partner has signed and sealed this certificate, on the day and year first above written.

BY: FERNANDO C. MUY, President of and on behalf of

MUY REALTY, INC., a Florida Corporation, General Partner

te of Florida

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>19</u> day of <u>September</u>, 2000 by FERNANDO C. MUY, President of and on behalf of MUY REALTY, INC., a Florida Corporation who is personally known to me and who did take an oath.

)SS:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this //// day of <u>Depresentation</u>, 2000.

My commission expires:



SCOTT G. RICHMAN MY COMMISSION # CC 696297 EXPIRES: November 16, 2001 Bonded Thru Notary Public Underwriters

ACKNOWLEDGEMENT

Having been named to accept service of process for THE MUY FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, 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.

BY: REGISTERED AGE NICHMAN, ES 2 \$C TΤ 17 PM 2:00 51

AFFIDAVIT OF CAPITAL CONTRIBUTIONS BY LIMITED PARTNERS TO THE MUY FAMILY LIMITED PARTNERSHIP STATE OF FLORIDA) SS:

COUNTY OF MIAMI-DADE

BEFORE ME personally appeared **FERNANDO C. MUY**, who, after being duly sworn, deposes and says:

)

- 1. My name is FERNANDO C. MUY.
- 2. FERNANDO C. MUY, as Trustee of the Fernando C. Muy Living Trust dated 10/29/99, made an initial capital contribution to THE MUY FAMILY LIMITED PARTNERSHIP of \$_960,000______.
- 3. WAI-CHIU MUI made an initial capital contribution to THE MUY FAMILY LIMITED PARTNERSHIP of \$______.
- 4. WAI-HAR MUI made an initial capital contribution to THE MUY FAMILY LIMITED PARTNERSHIP of \$______.
- 5. The total amount contributed and anticipated to be contributed at this time totals \$______.

FURTHER AFFIANT SAYETH NOT.

BY

FERNANDO C. MUY, President of and on behalf of Muy Realty, Inc., a Florida Corporation, General Partner

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this $\underline{//2^{"}}$ day of <u>September</u>, 2000 by FERNANDO C. MUY, president of and on behalf of Muy Realty, Inc., a Florida Corporation, who is personally known to me.

))SS:

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otary

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of Florida

My commission expires:



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