

PO000000 6982

Eugene Realty Inc.
2205 North West 20th Street
Miami, Florida 33142

December 27, 1999

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

800003037658--5
-01/13/00--01058--010
*****78.75 *****78.75

Re: Articles of Incorporation
Eugene Realty Inc.

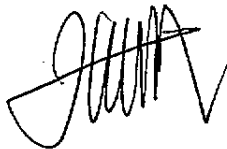
Dear Sir:

Enclosed please find a check of \$78.75 that will cover the fees for filling and one certified copy of The Articles of Incorporation.

Should you have any questions, please feel free to contact us.

Sincerely Yours,

Johnny Chen



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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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00 JAN 13 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EUGENE REALTY INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. - CORPORATE NAME

The name of the corporation is EUGENE REALTY INC.

ARTICLE II. - CORPORATE DURATION

The duration of the corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered and principal office of the corporation is 2205 North West 20th street, Miami, Florida 33142 and the name of its initial registered agent at such address is Johnny Chen

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Johnny Chen
2205 North West 20th Street
Miami, Florida 33142

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Johnny Chen
2205 North West 20th Street
Miami, Florida 33142

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Johnny Chen

