

TRANSMITTAL LETTER

P000000/69/5

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

000003134380--9
-02/14/00--01088--005
*****87.50 *****87.50

SUBJECT: TOMMY FU CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

FILED
00 FEB 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

AC
2-17-00

Articles of Incorporation

Of

TOMMY FU CORPORATION

FILED
00 FEB 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TOMMY FU CORPORATION

Article II - Principal Office

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

14435 GRASSY COVE CIR
ORLANDO, FL 32824

Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

FU TAL CHAN
14435 GRASSY COVE CIR
ORLANDO, FL 32824

Article V - Incorporator(s)

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

FU TAL CHAN
14435 GRASSY COVE CIR
ORLANDO, FL 32824

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
FEBRUARY 11, 2000.

x chan fu tai
Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

FU TAI CHAN(PRESIDENT)
14435 GRASSY COVE CIR
ORLANDO, FL 32824

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: TOMMY FU CORPORATION
2. The name and address of the registered agent and office is:

FU TAI CHAN
14435 GRASSY COVE CIR
ORLANDO, FL 32824

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Having been named as registered agent and to accept service of 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 in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x chan fu tai
Signature

2/11/00
DATE