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February 19, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Buddha Jade Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

*Shiu Hoi Lam*

Shiu Hoi Lam  
2465 East Sunrise Blvd.  
Fort Lauderdale, FL 33304

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 28 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BUDDHA JADE 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 NAME

The name of the Corporation is Buddha Jade Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To invest in real estate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

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

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 2465 East Sunrise Blvd., Fort Lauderdale, Florida 33304.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Shiu Hoi Lam.  
The street address of the initial registered agent of the Corporation is 2465 East Sunrise Blvd., Fort Lauderdale, Florida 33304.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

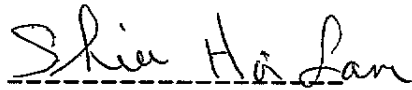
Shiu Hoi Lam, President  
2465 East Sunrise Blvd.  
Fort Lauderdale, Florida 33304

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Shiu Hoi Lam  
2465 East Sunrise Blvd.  
Fort Lauderdale, Florida 33304

The undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 2000.



Shiu Hoi Lam

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Buddha Jade Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Shiu Hoi Lam, located at 2465 East Sunrise Blvd., Fort Lauderdale, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named 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 Sections relative to keeping open said office.

Shiu Hoi Lam  
Registered Agent - Shiu Hoi Lam

2/19/2000  
Date

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00 FEB 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA