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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEE'S KUNG FU III, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

Nee's Kung Fu III, Inc.

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

ARTICLE 1- NAME

The name of the corporation shall be:

Nee's Kung Fu III, Inc.

The principal place of business of this corporation shall be:

**17091 Pines Blvd.
Pembroke Pines, Florida 33027**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$.01 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial directors and officers, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are:

Amy Tousithiphonexay
13154 Spring Lake Drive
Cooper City, FL 33330

Khammany Tousithiphonexay
13154 Spring Lake Drive
Cooper City, FL 33330

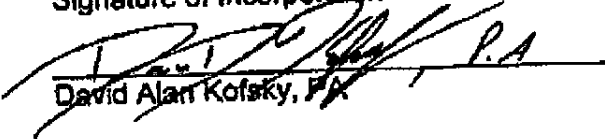
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

David Alan Kofsky, PA
3440 Hollywood Blvd., Suite 450
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of March, 2000.

Signature of Incorporator:


David Alan Kofsky, PA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.325, 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:

Nee's Kung Fu III, Inc.


2. The name and address of the registered agent and office is:

David Alan Kofsky, PA
3440 Hollywood Blvd, Suite 450
Hollywood, FL 33021


David Alan Kofsky, CPA

March 20, 2000
Date

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 607.325, Florida Statutes.


David Alan Kofsky, CPA

March 20, 2000
Date

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