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Florida Department of State
Division of Corporations
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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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00 APR 28 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

P & E FUTURE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

P & E FUTURE, 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 I NAME

The name of the corporation shall be: P & E FUTURE, INC.

The principal place of business of this corporation shall be: 1540 SOUTH DIXIE HWY.
CORAL GABLES, FLORIDA 33146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is authorized to have outstanding at any one time is: 500 @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MOW TAI YAN, PRESIDENT
1540 SOUTH DIXIE HWY, CORAL GABLES, FLORIDA 33146
KAM LING WU, SECRETARY & TREASURY
1540 SOUTH DIXIE HWY. CORAL GABLES, FLORIDA 33146

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MOW TAI YAN (50% SHARES)
1540 SOUTH DIXIE HWY, CORAL GABLES, FLORIDA 33146
KAM LING WU (50% SHARES)
1540 SOUTH DIXIE HWY, CORAL GABLES, FLORIDA 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of APRIL, 00

Signature(s) of Incorporator(s)

Mow Tai Yan

CERTIFICATE DESIGNATING

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 is: P & E FUTURE, INC.

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

MOW TAI YAN

1540 SOUTH DIXIE HWY,

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FLORIDA 33146

(CITY/STATE/ZIP)

SIGNATURE Montai Yan
(Corporate Officer)

TITLE PRESIDENT

DATE APRIL 28, 2000

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.

SIGNATURE Montai Yan
(Registered Agent)

DATE APRIL 28, 2000

00 APR 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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