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TALLAHASSEE, FINATE

August 1, 2000

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314 **600003347466**--3 -08/07/00--01095--003 *****78.75 *****78.75

Re: Ke Lu Enterprises, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

* Wiffmites Chen

Hsiu-Yun Chen 5100 Old Howell Branch Road

Winter Park, FL 32792

(407)679-2433

FLORIDA ARTICLES OF INCORPORATION OF

KE LU ENTERPRISES, INC.

The undersigned, for the purpose of forming a Corporation under the F(0) Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Ke Lu Enterprises, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 3054 Lake Washing Road, Melbourne, FL 32937 and the name of the initial Registered Agent at such address is Hsiu-Yun Chen. Ke Lu Enterprises, Inc. will have its principal office and mailing address at 3054 Lake Washing Road, Melbourne, FL 32937.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Hsiu-Yun Chen 832-A Faull Drive Rockledge, FL 32955

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Hsiu-Yun Chen 832-A Faull Drive Rockledge, FL 32955 STATE OF FLORIDA COUNTY OF Brevard

On this O2 day of August, 2000, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit)

Hsiu-Yun Chen (Print name of person making affidavit)

Notary Public- State

Cheryl L Cooley

(Print Commissioned Name of Notary Public)

Personally Known

Produced Identification

Type of I.D. produced



ACCEPTANCE OF REGISTERED AGENT

I, Hsiu-Yun Chen, having been named as Registered Agent to accept service of process of:

KE LU ENTERPRISES, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Melboune Brevard County, Florida this 62 day of August, 2000.

Hsiu-Yun Chen