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OF COUNSEL
MARVIN SCHILD

December 15, 2000

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32314

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-12/21/00--01050--015
*****78.75 *****78.75

Re: Chan and Ma Corporation

Dear Sirs:

Enclosed herewith are the following:

1. Original Articles of Incorporation
2. Check in the amount of \$78.75 for the filing fees and for a certified copy of the Articles of Incorporation.

Best regards,



Wade C. Peterson

WCP/ms
Enclosure

FILED
00 DEC 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-2-01
WCP

ARTICLES OF INCORPORATION

In compliance with chapter 607 and chapter 621 of the Florida Statutes

ARTICLE ONE **NAME**

The name of the corporation shall be:

CHAN AND MA CORPORATION

ARTICLE TWO **PRINCIPAL OFFICE**

The principal office of the business and mailing address is:

15055 South Dixie Highway, Miami, Florida 33176

ARTICLE THREE **PURPOSE**

The purpose for which the corporation is organized is:

To conduct lawful business.

ARTICLE FOUR **SHARES**

The number of shares of stock is:

100 shares

ARTICLE FIVE **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Wade C. Peterson
234 North Krome Avenue
Homestead, Florida
33030

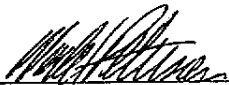
ARTICLE SIX **INCORPORATOR**

The name and address of the incorporators are:

Andy Chan
15055 South Dixie Highway
Miami, Florida
33030


REGISTERED AGENT CERTIFICATION

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


Signature of Registered Agent
WADE C. PETERSON

Date

12/12/00


Signature of Incorporator
ANDY CHAN

Date

12/12/00

FILED
00 DEC 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA