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ACCOUNT NO. : 072100000032
REFERENCE : 045312 9453A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
2001 FEB 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 23, 2001
ORDER TIME : 1:44 PM
ORDER NO. : 045312-005
CUSTOMER NO: 9453A

CUSTOMER: Steven Jones, Esq
Larson And Jones

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-02/23/01--01060--018
*****78.75 *****78.75

Suite 216
9999 N.e. 2nd Avenue
Miami Shores, FL 33138

DOMESTIC FILING

NAME: TSAY INTERNATIONAL, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED
01 FEB 23 PM 2:41
DIVISION OF CORPORATION

SJ
2/23/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be **TSAY INTERNATIONAL, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **2301 Normandy Drive, Miami Beach, FL 33141.**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 shares, \$10.00 par value.**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEVEN L. JONES, 9999 NE 2nd Avenue, Suite 216, Miami Shores, FL 33138

ARTICLE V – PURPOSE AND EXISTENCE

This corporation is being formed to conduct such business and engage in any activity that is lawful under the laws of the State of Florida and the United States of America, and its existence shall be perpetual.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The initial director(s) and officer(s) of the corporation shall be:

MASA TSAY, President/Director, 2301 Normandy Drive, Miami Beach, FL 33141

ARTICLE VII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

STEVEN L. JONES, 9999 NE 2nd Avenue, Suite 216, Miami Shores, FL 33138

Dated this February 21, 2001.


STEVEN L. JONES
Incorporator

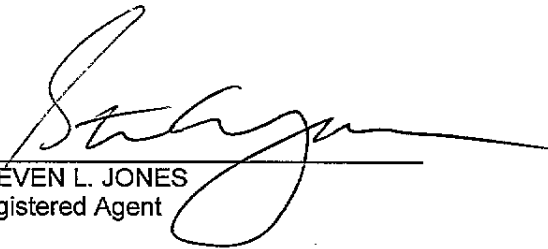
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this February 21, 2001.


STEVEN L. JONES
Registered Agent

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