

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

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FLORIDA PROFIT CORPORATION OR P.A.

Char Shaw Enterprises, Inc.

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732-290-1804

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Articles Of Incorporation

Of

Char Shaw Enterprises, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Char Shaw Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be October 26, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Charlene Shaw
396-C Golfview Road
N. PALM BEACH, FL 33408

SEVENTH: The name and address of the incorporator is:

Charlene Shaw
396-C Golfview Road
N. PALM BEACH, FL 33408

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

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Kevin G. Reagan CPA

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Charlene Shaw
396-C Golfview Road
N. PALM BEACH, FL 33408

NINTH: The mailing address and principal office of
the corporation is:

Char Shaw Enterprises, Inc.
396-C Golfview Road
N. PALM BEACH, FL 33408

DATED: October 26, 2001


Charlene Shaw
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Charlene Shaw

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