## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR PA

K & AI, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORID!

## H01-111970

## **Articles of Incorporation**

Article 1:

Name of Corporation: K & AI, INC.

Address of Corporation: 1523 U.S. HWY. 98 S.

LAKELAND, FLORIDA 33801

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 E. ROBINSON ST.

ORLANDO, FLORIDA 32801

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MA KHIN WIN TAY, 1523 U.S. HWY. 98 S., LAKELAND, FLORIDA 33801

2. AI MEI ZHU, 1523 U.S. HWY. 98 S., LAKELAND, FLORIDA 33801

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG 1221 E. ROBINSON ST. ORLANDO, FLORIDA 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-111970