P02000053

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600005500 -05/09/02---01046 *****78.75

SUBJECT: _	T & C Realty Group Inc.
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

3 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

3 \$78.75

Filing Fee

& Certified Copy

\$87.50 Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Ching-Jen	Tu
		Name (Printed or typed)
	7 <u>150 N.W.</u>	84th Ave.
	Parkland,	FL 33067
		City, State & Zip
	(954)752-6	
		Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAY -9 AM 10: 22

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

T & C Realty Group Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

7150 N.W. 84th Ave.

Parkland, FL 33067

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

3,000 shares of common stock (\$1,000 per share)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Tsai Hui Wu (President)

Ching-Jen Tu (General Manager)

John Han Wu (Operations Manager)

ARTICLE VI REGISTERED AGENT

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

Ching-Jen Tu

7150 N.W. 84th Ave.

ARTICLE VII INCORT INCORPORATOR

The name and address of the Incorporator is:

Ching-Jen Tu

7150 N.W. 84th Ave.

Parkland, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator