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AUTHORIZATION : *Patricia Pizjato*

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2002 MAY 15 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 10, 2002

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ORDER NO. : 575850-005

CUSTOMER NO: 7292429

CUSTOMER: Mark S. Gallegos, Esq
Mark S. Gallegos, Esq

10050 S.w. 63rd Place

Miami, FL 33156

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02 MAY 15 AM 10:22
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TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: KING NAI KWAN, CORP.

EFFECTIVE DATE:

900005537319--6

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

js 5/15/02

EFFECTIVE DATE

5/8/02

ARTICLES OF INCORPORATION

OF

KING NAI KWAN, CORP.

2002 MAY 15 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KING NAI KWAN, CORP.

The address of the principal office of this corporation shall be 3503 Estapona Avenue, Miami, Florida 33178 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be May 8, 2002.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

King Nai Kwan
Dir.

3503 Estapona Avenue
Miami, Florida 33178

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ARTICLE VII. INCORPORATOR

2002 MAY 15 PM 1:31

The name and street address of the incorporator to
these Articles of Incorporation: SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 13, 2002.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper