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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

john chen, inc.

Certificate of Status	0
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H030000/226/ ARTICLES OF INCORPORATION  
OF  
JOHN CHEN, INC.

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STATE OF FLORIDA

3

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

**ARTICLE I NAME**

The name of the corporation shall be:

JOHN CHEN, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this  
corporation shall be:

JOHN CHEN, INC.  
4952 SW 5<sup>TH</sup> STREET  
MARGATE, FL 33068  
**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

JOHN CHEN  
4952 SW 5<sup>TH</sup> STREET  
MARGATE, FL 33068

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is (are):

JOHN CHEN  
4952 SW 5<sup>TH</sup> STREET  
MARGATE, FL 33068

The undersigned has (have) executed these Articles of  
Incorporation this 9TH day of JANUARY, 2003.

 1/8/03  
SIGNATURE & TITLE DATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

JOHN CHEN, INC.

2. The name and address of the registered agent and office is:

JOHN CHEN  
4952 SW 5<sup>TH</sup> STREET  
MARGATE, FL 33068

SIGNATURE \_\_\_\_\_  
(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten signature]*  
*[Handwritten title: Gen]*  
*[Handwritten date: 1/8/03]*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten signature]*  
*[Handwritten date: 1/8/03]*

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