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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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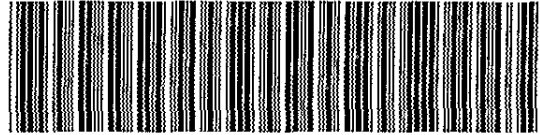
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NJ Bar

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Practice Limited to Immigration Law
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Hollywood, Fl. 33024
(954) 894-8904

February 21, 2003

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

RE: Meteor Garden Inc.

Dear Sirs:

Enclosed please find the following documents:

- 1) Two original Articles of Incorporation
- 2) Two original Designation of Registered Agent on the above referred to.
- 3) Money order in the amount of \$78.75.

Kindly file the same and return a filed copy to my office.

Very truly yours,



Jose F. Carreto
JFC/cr

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of 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:

METEOR GARDEN, INC.

ARTICLE II PRINCIPAL OFFICE

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

13150 W State Rd. 84
Davie, Fl. 33325

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Wing Cheong Lo
13150 W State Rd. 84
Davie, Fl. 33325*

ARTICLE V INCORPORATORS

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

*Wing Cheong Lo
13150 W State Rd. 84
Davie, Fl. 33325*

ARTICLE VI OFFICERS

Wing Cheong Lo PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of February, 2003.



Wing Cheong Lo

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

The name of the Corporation is:

METEOR GARDEN, INC.

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

Wing Cheong Lo
13150 W State Rd. 84
Davie, Fl. 33325

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TALLAHASSEE, FLORIDA

I having been named as registered agent and to accept service of process for the above stated 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.


Wing Cheong Lo

Date: 2/21/03