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Division of Corporations

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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.

kai li, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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5-12-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2003

EMPIRE

SUBJECT: KAI LI, INC.
REF: W03000013450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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MAY 12 PM 2:43
COUNTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
KAI LI, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is KAI LI, INC.,
1622 Overseas Highway, Marathon, FL 33050.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he already holds, shall have the right to
purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered
office of this corporation is Kai Li
and the name of the initial registered
agent of this corporation at that address is 1622 Overseas Highway,
Marathon, FL 33050.

Cryetal S.H. Wong, CPA (954) 462-6045
1535 SE 17th Street Suite 206
Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Kai Li
Address: 1622 Overseas Highway
Marathon, FL 33050

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Kai Li, 1622 Overseas Highway, Marathon, FL 33050.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th Day of May 2003.

Kai Li

, President

03 MAY 12 PM 2:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that KAI LI, INC.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Marathon County
of Monroe State of
Florida has named Kai Li
located at 1622 Overseas Highway, Marathon, FL 33050
County of Monroe, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Kai Li

Registered Agent

ED

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03 MAY 12 PM 2:43

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Kai Li known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 9th Day of May, 2003.

Carole J. Anderson
Notary Public
State of Florida at Large:



NOTARY CHECK ONE:

- PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____
Serial No.: _____

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