

Am 8/27

TRANSMITTAL LETTER

**To: Department of State Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052**

SUBJECT: Made-Rite, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

Filing fee - \$35.00

Designation of Registered Agent Fee - \$35.00

Certified copy fee - \$8.75 each

Total Fees to include: \$35.00 + \$35.00 + \$8.75 = \$78.75

Please return all copies and/or correspondence to the following:

Erniest DeRouchie 3rd
3024 Eaglet Loop Orlando Florida 32837

Daytime Phone Number: 407-466-6672

**ARTICLES OF INCORPORATION
FOR**

Made-Rite, Inc.

FILED
03 AUG 22 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The undersigned

NAME

ADDRESS

Erniest DeRouchie 3rd

3024 Eaglet Loop Orlando Florida 32837

being at least eighteen years of age, does hereby form a corporation under the laws of the State of Florida.

SECOND: The name of the corporation is: **Made-Rite, Inc.**

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

FOURTH: The duration of the corporation is: "perpetual".

FIFTH: The street address of the principal office of the corporation in Florida is:
3024 Eaglet Loop, Orlando, Florida 32837 located in the county of Orange.

SIXTH: The name of the registered agent of the corporation in Florida is:
Erniest DeRouchie 3rd whose address is 3024 Eaglet Loop Orlando Florida 32837

SEVENTH: The following individuals shall be the initial officers and directors of the corporation:

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Greg Liu	President	46-159 Meheanu Loop #3234, Hawaii 96744
Erniest DeRouchie	Vice President	3024 Eaglet Loop Orlando Florida 32837
Linda Watson	Secretary / Treasurer	45-011 Lilipuna Rd. Kaneohe Hawaii 96744

EIGHTH: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 1,000,000 shares common stock at \$ 1.00 par value per share.

NINTH: The initial subscribers for shares of stock in the corporation, the number of shares subscribed for by each subscriber, the subscription price for the shares subscribed by each subscriber and the consideration paid therefor by each subscriber are as follows:

<u>Name of Subscriber</u>	<u>No. of Shares Subscribed</u>	<u>Subscription Price for Shares</u>	<u>Amount of Capital Paid In</u>	<u>Manner Paid In</u>
Greg Liu	333	1.00	\$333.00	Cash
Erniest DeRouchie 3rd	333	1.00	\$333.00	Cash
Linda Watson	333	1.00	\$333.00	Cash

TENTH: Indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.


ELEVENTH: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the 21 day of July, 2003

SIGNATURE(S) OF INCORPORATOR(S):

Signed: 
Ernest DeRouchie 3rd

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 OF REGISTERED AGENT: 
PRINTED NAME OF REGISTERED AGENT: Ernest DeRouchie 3rd

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TALLAHASSEE, FLORIDA