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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HO'S FAMILY, INC.

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|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

HO'S FAMILY, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is HO'S FAMILY, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be with \$1.00 Dollar par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 17506 S.W. 29th Street, Miramar, FL 33029, and the name of its initial registered agent at such address is Wun Ho. The principal office and mailing address of the corporation is 17506 S.W. 29th Street, Miramar, FL 33029.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are to serve as a member of the initial Board of Directors are as follows:

WUN HO
17506 S.W. 29th Street
Miramar, FL 33029

DAVID HO
17506 S.W. 29th Street
Miramar, FL 33029

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

WUN HO
17506 S.W. 29th Street
Miramar, FL 33029

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Davie, Florida on the 24th day of November, 2003.




WUN HO

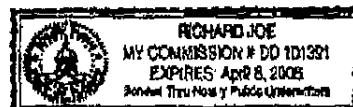
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared WUN HO and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 24th day of November, 2003, and who did take an oath.




Notary Public at Large, State of Florida
My commission expires:



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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, WUN HO, and hereby acknowledges his appointment as
the registered agent of HO'S FAMILY, INC.



WUN HO

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