

Division of Corporations

## Florida Department of State

Division of Corporations

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Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407)679-2433  
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## FLORIDA PROFIT CORPORATION OR P.A.

888 Enterprises, Inc.

Certificate of Status	0
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Corporate Filing

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
888 Enterprises, Inc.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I  
Name

The name of the Corporation is 888 Enterprises, Inc.

ARTICLE II  
Principal Place of Business

The principal place of business is 5811 West Hwy 192 Shop #117 & #202, Kissimmee, FL. 34746. The mailing address of the Corporation is 5811 West Hwy 192 Shop #117 & #202, Kissimmee, FL. 34746.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Sau-Lin Ng  
2512 Rector Ave  
Orlando, FL 32818

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:


Sau-Lin Ng  
2512 Rector Ave  
Orlando, FL 32818

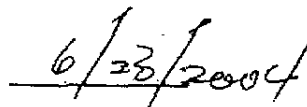
Margaret Fang  
5349 Foxbriar Trail  
Orlando, FL 32808

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Sau-Lin Ng  
2512 Rector Ave  
Orlando, FL 32818

  
Signature/Incorporator

  
Date

06/23/04 15:19 FAX 4076714352

R SIU CPA & D FOX CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

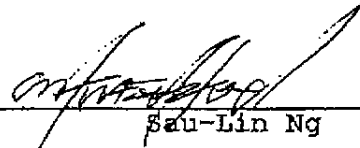
ACCEPTANCE OF REGISTERED AGENT

I, Sau-Lin Ng, having been named as Registered Agent to accept service of process of:

888 Enterprises, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty second day of June, 2004

  
\_\_\_\_\_  
Sau-Lin Ng