Po4000126594

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	:
PICK-UP WAIT	MAIL MAIL
(Business Entity Name)	:
)
(Document Number)	
	:
Certified Copies Certificates of	Status
	\ \
Special Instructions to Filing Officer:	
	:
Office Use Oply	ļ
	\int
	1/
/ M/a.	1/
/ / / / / / / / / / / / / / / / / / / /	IV .



000040632100

09/01/04--01018--008 **78.75

SECRETARY OF STATE

August 28, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of First Venture Investments Corp. along with a check in the Amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

Mrs. Tsui Oi Chi 13080 NW 11 Street Sunrise, FL 33323 ARTICLES OF INCORPORATION

OF

FIRST VENTURE INVESTMENTS CORP.

SECRETARY OF STATE TALLAHASSEE, FLORINA

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 NAME

The name of the Corporation is First Venture Investments Corp..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PORPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

- 1. To make investments.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or 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 the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

•

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 13080 NW 11th Street, Sunrise, Florida 33323.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tsui Oi Chi.

The street address of the initial registered agent of the Corporation is 13080 NW 11th Street, Sunrise, Florida 33323.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Roy Chi, President 13080 NW 11th Street Sunrise, FL 33323

Tsui Oi Chi, Secretary 13080 NW 11th Street Sunrise, FL 33323

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Tsui Oi Chi 13080 NW 11th Street Sunrise, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 2004.

Tsui Oi Chi

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

First Venture Investments Corp. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named Tsui Oi Chi, located at 13080 NW llth Street, Sunrise, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Registered Agent - Tsui Oi Chi Date

