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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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2004 SEP 10 AM 7:53
TALLAHASSEE FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

Chow Brothers, Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Chow Brothers, Inc.**

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14903 SW 159 Place, Miami, Florida 33196.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investment Property.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Andre Chow, 14903 SW 159 Place, Miami, Florida 33196

Alexis Chang, 14903 SW 159 Place, Miami, Florida 33196

The initial officers of the corporation are:

Karen Chow, President, 14903 SW 159 Place, Miami, Florida 33196

Cornel Chow, Vice-President, 14903 SW 159 Place, Miami, Florida 33196

Kevin Chow, Secretary, 14903 SW 159 Place, Miami, Florida 33196

Craig Chow, Treasurer, 14903 SW 159 Place, Miami, Florida 33196

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

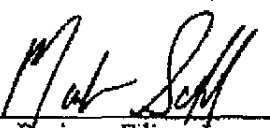
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: September 10, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 10, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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