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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

FAMILY DISCOUNT PLUS, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: FAMILY DISCOUNT PLUS, INC.
REF: W04000046022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000247496
Letter Number: 304A00070159

ARTICLES OF INCORPORATION
OF
FAMILY DISCOUNT PLUS, INC

The undersigned incorporator(s), 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 shall be:

FAMILY DISCOUNT PLUS, INC.

The principal place of business of this corporation shall be:
945 W. SUNRISE BLVD
FT. LAUDERDALE, FL 33311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 share at 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

FENGNAN ZHANG
945 W. SUNRISE BLVD
FT. LAUDERDALE, FL 33311

TOUFIK BELOUALHI
945 W. SUNRISE BLVD
FT. LAUDERDALE, FL 33311

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:
FAMILY DISCOUNT PLUS, INC.

2. The name and address of the registered agent and office is:

LABIB BALTAGI
705 NE 125TH STREET
MIAMI, FL 33161

SIGNATURE: Labib Baltagi
TITLE: Registered Agent
DATE: 12/13/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIG-

NATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12/15/2004

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

FENGHAN ZHANG
945 W. SUNRISE BLVD
FT. LAUDERDALE, FL 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 15TH day of December of 2004.

Signature(s) of incorporators



