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04/13/05--01031--011 **78.75

FILED
05 MAY -3 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

t. Hampton MAY 04 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: S11 Investment Group, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lenny Lai

Name (Printed or typed)

10425 Park Blvd.

Address

Seminole, Florida 33772

City, State & Zip

(727) 391-0607

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Lenny Lai
10425 Park Blvd;
Seminole, FL 33772

April 27, 2005

Florida Department Of State
Division Of Corporations
P.O.Box 6327
Tallahassee, FL 32314

To whom it may concerns,

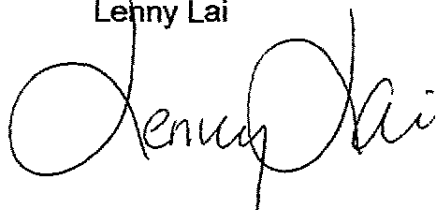
Ref.Number :W05000019557

Refer to Letter Number:805A00026584, I am returning the corrected document, with the change of my corporation name to **S11 Investment Group,Inc.** for my filling.

If you have any questions regarding the filling, please call me at (727)391-0607.

Thank you.

Lenny Lai

A handwritten signature in black ink, appearing to read "Lenny Lai", written in a cursive style.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2005

LENNY LAI
10425 PARK BLVD
SEMINOLE, FL 33772

SUBJECT: 115 INVESTMENT GROUP
Ref. Number: W05000019557

RECEIVED
05 MAY -3 AM 8:00
FLORIDA DEPARTMENT OF STATE
CORPORATIONS SECTION
TALLAHASSEE, FLORIDA 32314

We have received your document for 115 INVESTMENT GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 805A00026584

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 MAY -3 AM 7:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

S11 Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10425 Park Blvd.
Seminole, Florida 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment

ARTICLE IV SHARES

The number of shares of stock is:

Ninety-nine (99)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lenny Lai	10425 Park Blvd, Seminole, Florida 33772	President
Richard Lee-Shue	10425 Park Blvd, Seminole, Florida 33772	Vice-President, Secretary
Wai-Peng Wong	10425 Park Blvd, Seminole, Florida 33772	Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

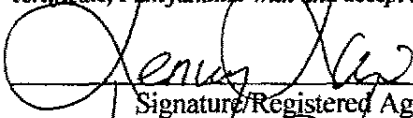
Lenny Lai
10425 Park Blvd,
Seminole, Florida 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lenny Lai
10425 Park Blvd,
Seminole, Florida 33772

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/27/05

Date



Signature/Incorporator

04/27/05

Date