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Blue-Ribbon Accounting & Tax CPA

83-21 Broadway 3rd FL., Elmhurst, NY 11373 TEL: (718) 760-8800 FAX:(718) 760-5200

December 7, 2006

Attn:

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

Dear Sir or Madam:

Per attached 2 Certificate of Incorporation of the corporation to be filed with your Department:

Proposed Name:

1st Choice: J & K 58 INC.

Please file the corporations upon availability of the proposed name and forward filing receipt to the office address listed below:

Blue-Ribbon Accounting & Tax CPA 83-21 Broadway 3rd FL. Elmhurst, NY 11373

\$87.50 Filing Fee, Certified Copy & Certificate of Status fee is enclosed.

Should you have any questions, please feel free to contact the undersigned at (718) 760-8800

Very Truly Yours,

Blue-Ribbon Accounting & Tax CPA

Eric Chung

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 14, 2006

BLUE-RIBBON ACCOUNTING & TAX CPA 83-21 BROADWAY 3RD FLOOR ELMHURST, NY 11373

SUBJECT: J & K 58 INC. Ref. Number: W06000053868

We have received your document for J & K 58 INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please delete all social security numbers.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Letter Number: 906A00071151

Claretha Golden Document Specialist New Filing Section

CERTIFICATE OF INCORPORATION

OF

J & K 58 INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Pursuant to Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of The State of Florida

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of the State of Florida hereby certify:

Article I: The name of the corporation is

J & K 58 INC.

Article II: The office of the Corporation is to be located at 1591 N POWERLINE ROAD, POMPARO BEACH, FL 33069 and the mailing address of the Corporation is: 1591 N POWERLINE ROAD POMPARO BEACH, FL 33069

Article III: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Article IV of the Business Corporation Law, except that is not formed to engage in any act or activity requiring the consent or approval of any state official department, board, agency or other body without such consent or approval first being obtained.

Article IV: The aggregate number of shares which the corporation shall have the authority to issue is FIVE THOUSAND (5000), each of which shall be Common stock with NO par value.

Article V: The PRESIDENT of the corporation is: **KONG BIAO NI** Residing at 1591 N POWERLINE ROAD, POMPARO BEACH, FL 33069

Article VI: The name and Florida Street address of the registered is: KONG BIAO NI

1591 N POWERLINE ROAD POMPARO BEACH, FL 33069

Article VII: The name and address of Incorporator is:

ERIC CHUNG 83-21 BROADWAY 3FL ELMHURST, NY 11373

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

KONG BIAO NUREGISTERED AGENT

ERIC CHUNG/INCORPORATOR

12/18/2006 DATE

12/18/206 DATE