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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Engeneu Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Engeneu Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2166 N.W. 37th Avenue, Coconut Creek, FL 33066

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARE AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ernest Eng, 22 Parker Avenue, New City, NY 10956

Judy Eng, 22 Parker Avenue, New City, NY 10956

ARTICLE VI REGISTERED AGENT

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

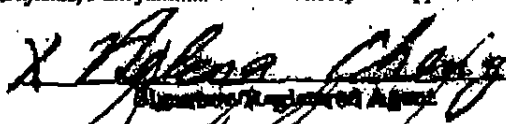
Helena Cheng, 2166 N.W. 37th Avenue, Coconut Creek, FL 33066

ARTICLE VII INCORPORATOR

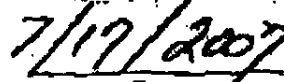
The name and address of the Incorporator is:

JUSTIN T. REED, c/o BLUMBERGEXCELSIOR, 62 WHITE STREET, NEW YORK, NY 10013

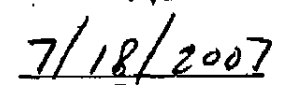
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Incorporator



Date



Date

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