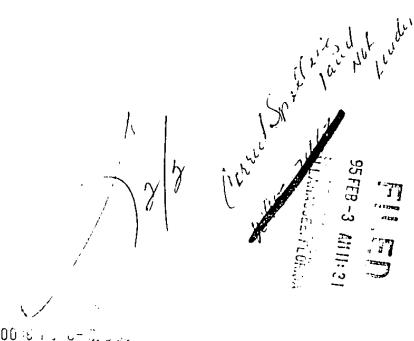


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Carry Jak



TO

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 2, 1995

EMPIRE CORPORATE KIT COMPARNY

MIAMI, FL

SUBJECT: TIN KEE, INC. REF: N95000002463

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE CORRECT THE SPELLING OF THE MORD "LAUDERHILL" NOT LOUDERHILL

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5934.

Loria Poolo Corporate Specialist

FAX Aud. #: H95000001372 Letter Humber: 095A00004574

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Fobruary 3, 1995

EMPIRE CORPORATE KIT COMPAANY

MIAMI, FL

SUPJECT: TIN KEE, INC. REF: W95000002463

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

PLEASE CORRECT SPELLING OF LAUDERHILL ON EVERY PAGE. (SEE ARTICLE VII)

Please return 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 (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000001372 Letter Number: 295A00004649

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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TIN KEE, INC.

ARTICLE !

The name of this Corporation is TIN KEE, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a per value of \$1,00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33212; and the name of the initial registered agent at that address is DAVID J. TU.

ARTICLE V

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

TIN KEE NG 7430-36 COMMERCIAL BLVD LAUDERHILL, FL 23319

David Tu, Esq. FBN. 0036528 (305) 987-7550 3111 STIPLING RD Ft, LAUD., FL 33312

ARTICLE VI

95000001372

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ANASSEE FLORID

P.07

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The name and address of the incorporator of this Corporation is DAVID J. TU, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

ARTICLE VII

The principal office and mailing address of the corporation is 7430-98 COMMERCIAL BLVD. LA UDERHILL, FL 33319.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless aponer dissolved as provided by law.

IN WITNESS WHEREOF, the undereigned subscriber has executed these Articles of Incorporation on January 26, 1995.

DAVID J. TU. Incorporato

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned heraby accepts the appointment as registered egent contained in the foregoing Articles of Incorporation. Λ Λ

AN II: 31

TOTAL P.07