

H9500000 9208

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32394
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 0-0000
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TIN KEE, INC.
FAX AUDIT NUMBER: H96000001372
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FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

February 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TIN KEE, INC.

REF: N9500002463

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

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

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

FAK Aud. #: H9500001372
Letter Number: 095A00004574

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

February 3, 1995

EMPIRE CORPORATE KIT COMPAAANY

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

OF

TIN KEE, INC.

**ARTICLE I
NAME**

The name of this Corporation is **TIN KEE, INC.**

**ARTICLE II
PURPOSES**

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 par 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 33312**; and the name of the initial registered agent at that address is **DAVID J. TU.**

**ARTICLE V
DIRECTORS**

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 33319**

**ARTICLE VI
INCORPORATOR**

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

STATE OF FLORIDA
TALLAHASSEE

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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
ADDRESS

The principal office and mailing address of the corporation is 7430-33 COMMERCIAL BLVD, LAUDERHILL, 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 sooner dissolved as provided by law.

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


DAVID J. TU, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


DAVID J. TU, Agent

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SECRETARY
TALLAHASSEE, FLORIDA

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