## P95000010391

Socretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassec, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for KLC International, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, #  $^{2}$  , in the amount of \$12° 50 representing the fee for said filings is enclosed.

Very truly yours

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RLC INTERNATIONAL, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is KLC International, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 13500 SW 77th Avenue, Miami, Florida 13156 and the name of the initial registered agent of this corporation at that address is Lynn Sue Tang. The address of the Corporation and the registered agent are the same.

ARTICLE VII. <u>Initial Board of Directors</u>. The corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The names and addresses of the initial Directors of this corporation are:

Lynn Sue Tang Jane Chun-Ching Lau 13500 SW 77th Avenue Miami, Florida 33156 Miami, Florida 33156

ARTICLE IX. Officers. The initial officers of the corporation will be:

Lynn Sue Tang, President Jane Chun-Ching Lau, Secretary

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Lynn Sue Tang 13500 SW 77th Avenue Miami, Florida 33156

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of the second these Articles of Incorporation this day of the second these Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this day of the second the second this day of the second the second this day of the second the second this day of the second this day of the second the second this day of the second this day of the second the second this day of the second the second this day of the second the second

My Commission Expires:\_\_\_\_

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Lynn Sue Tang, do hereby consent to serve as registered agent for the corporation, KLC International, Inc. this \_\_\_\_day of \_\_\_\_\_, 1995.

Address of registered agent:

13500 SW 77th Avenue Miami, Florida 33156 53 FED -3 FH 2: 06

The address of the Corporation and the registered agent are the same.