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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIN CORPORATION
FAX AUDIT NUMBER: H95000001910
DATE REQUESTED: 02/18/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:54:52
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

February 16, 1995

KMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MIN CORPORATION

REF: W95000003638

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

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Loria Poole
Corporate Specialist

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

Prepared by:

SHELDON H. HOFFMAN, ESQ.
2131 Hollywood Blvd. Ste. 705
Hollywood FL 33020
Florida Bar Number: 036531
(365) 920-3831

ARTICLES OF INCORPORATION

of

MINCHUAN CORPORATION

THE UNDERSIGNED, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: MINCHUAN CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business;
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property or assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or

obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any and all of its subsidiaries, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the extent permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having a no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be:

GARY CHUANSHIH MIN
R.K. California Club Mall, Space T-23
850 Ivan Dairy Road
North Miami Beach, Florida 33179

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as an initial director is:

GARY CHUANSHIH MIN
R.K. California Club Mall, Space T-23
850 Ivan Dairy Road
North Miami Beach, Florida 33179

ARTICLE VII

The address of the principal office of this corporation is:

R.K. California Club Mall, Space T-23
850 Ivan Dairy Road
North Miami Beach, Florida 33179

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GARY CHUANSHIH MIN
R.K. California Club Mall, Space T-23
850 Ivan Dairy Road
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of FEBRUARY 1995.

GARY CHUANSHIH MIN

STATE OF FLORIDA
COUNTY OF BROWARD

)
) SS

The foregoing instrument was acknowledged before me this 15th day of February, 1995 by GARY CHUANSHIH MIN who is personally known to me or who has produced as identification and who did/did not take an oath.

JENNIFER M. GWINN
JENNIFER M. GWINN
Notary Public, State of Florida at Large
My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 4, 1996
BONDED THRU GENERAL INS. UND.

#00088454

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is

FEB-16-1995 14143 FROM EMPIRE

TO

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submitted, in compliance with said act:

First, that MINCHUAN CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at R.K. California Club Mall, Space T-23, 850 Ives Dairy Road, North Miami Beach, Dade County, Florida 33179, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Chuan Shih
Garry Min
GARY CHUANSHIH MIN

FILED
95 FEB 16 PM 3:54
TALLAHASSEE, FLORIDA

Prepared By:

SHELDON H. HOFFMAN, ESQ.
2131 Hollywood Blvd. Ste. 203
Hollywood FL 33020
305-920-3831
Florida Bar Number: 036531