

P95000017812

LAW OFFICES
DE LA O, MARKO & WANG
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ONE BISCAYNE TOWER, SUITE 2600
2 S. BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1802
TELEPHONE: (305) 358-2000
TELEFAX: (305) 358-1233

MIGUEL M. DE LA O
DAVID EVERETT MARKO
CHENG-SHOU WANG

OF COUNSEL
TEOFILO CHAPA
IMMIGRATION & NATURALIZATION

February 28, 1995

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

RECEIVED
FEB 28 1995
U.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

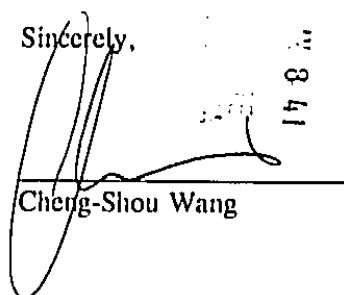
Re: Kevinko Enterprise Co., Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Cheng-Shou Wang

D224302.LBT

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ARTICLES OF INCORPORATION
OF
KEYINKO ENTERPRISE CO., INC.

FILED
JUN 10 1982

ARTICLE I. CORPORATE NAME

The name of this corporation is KEYINKO ENTERPRISE CO., INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The corporation is organized for the purpose of transacting and conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred shares having a par value of \$ 1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be Cheng-Shou Wang, One Biscayne Tower, Two South Biscayne Blvd., #2600, Miami, Florida 33131-1802, which is its principal and mailing address.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

Hsien Kai Meng	8491 N. W. 17th Street, Suite 107, Miami, Florida 33126
I-Hsin Huang	8491 N. W. 17th Street, Suite 107, Miami, Florida 33126

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The directors are elected in accordance with the Corporation's by-laws.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Cheng-Shou Wang, One Biscayne Tower, Two South Biscayne Blvd., #2600, Miami, Florida 33131-1802.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

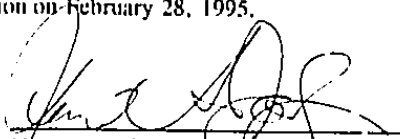
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 28th day of February, 1995.



Cheng-Shou Wang-Incorporator

STATE OF FLORIDA §
COUNTY OF DADE §

BEFORE ME, a Notary Public, personally appeared Cheng-Shou Wang, to me well known, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 28, 1995.



Notary Public, State of Florida


RENEE A. JOSLYN
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES 12/31/96

My commission expires:

That Kevluko Enterprise Co., Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named Cheng-Shou Wang, located at One Biscayne Tower, Two South Biscayne Blvd., #2600, Miami, Florida 33131-1802, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Cheng-Shou Wang, Registered Agent

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MIGUEL M. DE LA O
DAVID EVERETT MARKO
CHENG-SHOU WANG

OF COUNSEL
NEAL R. SONNITT
WITH CLEAN CRIMINAL RECORD
N. MARKO

July 10, 1995

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

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*****07.50 *****07.50

Re: Kevinko Enterprise Co., Inc.

Dear Sir/Madam:

Please find enclosed an original and a copy of the Affidavit of Resignation of Officer and/or Director for the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 representing the fees for the filing and a certified copy.

Your assistance with this matter is very much appreciated.

Very truly yours,


Cheng-Shou Wang

Enclosures

AMI/CKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 12 PM 3:58

FILED

Officer/DIRECTOR
Resignation
7-18-95
EC



39995 'III

Florida Department of State, [REDACTED] Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, I-HSIN HUANG after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, I-HSIN HUANG, hereby resign as DIRECTOR/OFFICER of
(Title)
KEVINKO ENTERPRISE CO., INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

JUN 27 1995

Sworn to and subscribed before me this _____ day of _____

[Signature]
NOTARY PUBLIC
Lin, Chiu-Feng

Notary Public, Taipei District
Court, Taiwan, Rep. of China

My Commission Expires: _____

FILING FEE IS \$35.00