

NORTH MIAMI BEACH, FLORIDA 33IB2

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DAMIEL E JOHAN

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June 1, 1995

Via hand delivery

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation for

TSUNAMI, INC. Our File No.: 9158

Dear Sir or Madam:

Enclosed herewith please find a corporation charter for the above corporation, together with a check in the amount of \$122.50 to cover cost of filing fees, certified copy and registered agent designation on the charter.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,

20000150862 -06/01/95--01090--009 ****122.50

- DANJÉL E. JONAS

DEJ/scl Enclosure

ARTICLES OF INCORPORATION OF TSUNAM, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L - CORPORATE NAME

The name of the Corporation is TSUNAMI, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon execution hereof, pursuant to F.S. §607.0203 (1993).

ARTICLE III, - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 300. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is , Miami, FL 33055, and the name of its initial registered agent at such address is King Kwan. The principal office and mailing address of the corporation is 8381 Pines Blvd., Pembroke Pines, FL 33024.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the initial Board of Directors is as follows:

King Kwan 8381 Pines Blvd. Pembroke Pines, FL 33024

ARTICLE VII. - INCORPORATORS

The names and addresses of the incorporators are:

King Kwan 8381 Pines Bivd. Pembroke Pines, FL 33024

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IN WITNESS WHEREOF the undersigned subscriber has executed these Afficles of Incorporation at Mlami Beach, Florida on the 27th day of May, 1995.

KING KWAN

STATE OF FLORIDA:
SS,
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 27th day of May, 1995, by KING KWAN, who has produced his Florida Driver's License as identification and who did take an oath.

SANDIA G. LOPEZ,
Notary Public at Large, State of Florida
My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.