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Please Reply To  
Coconut  
Grove

June 1, 1995

VIA FEDERAL EXPRESS 2821685930

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500001505005  
-06/02/95--01069--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LOXON INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

EFFECTIVE DATE

June 1, 1995

Very truly yours,

  
Dick R. Lee

Enclosures

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*WJW*

ARTICLES OF INCORPORATION  
OF  
LOXON INTERNATIONAL, INC.

EFFECTIVE DATE

June 1, 1995

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ARTICLE I - NAME

The name of this Corporation is LOXON INTERNATIONAL, INC. The mailing address is: 7272 N.W. 33rd Street, Miami, Florida 33122.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on June 1, 1995.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dick R. Lee, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Yao-Nan Huang	7272 N.W. 33rd Street Miami, Florida 33122

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee	3250 Mary Stree, Ste. 202 Coconut Grove, FL 33133

  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Loxon International, Inc. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 1, 1995

  
Dick R. Lee

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