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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for <u>LAMMAS INTERNATIONAL</u> <u>CORPORATION</u> along with a check in the amount of \$122.50 for filing fee, designation of registered agent, and a certified copy of the articles

Also enclosed is a photocopy of the Articles. Please return this to me with the filling date stamped on it.

Thank you.

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Revn-jai Wang 4355 N Indian River Dr. Coloa, FL 32927



Articles of Incorporation

FILED

1. The name of the corporation shall be:

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LAMMAS INTERNATIONAL CORPORATION

2. The principal place of business and mailing address of the corporation is:

* Principal place:

4355 N. INDIAN RIVER DRIVE, COCOA, Florida 32927

Mailing address:

P.O. BOX 578, MELBOURNE, Florida 32902-0578

- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. The registered agent of the corporation is <u>Rern-jai Wang</u> and the registered street address is <u>4355 N. Indian River Drive, Cocoa, Florida 32927</u>
- 5. The initial Board of Directors shall have 1 member Whose name and address is as follows: Rern-jai Wang, 4355 N. Indian River Drive, Cocoa, Florida 32927

 The number of directors may raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The incorporator of this corporation is **Rern-jai Wang** whose street address is 4355 N. Indian River Drive, Cocoa, Florida 32927

Date 8/1/1995

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date 8 / 1/1995

Registered Agent