

□ Isla Del Sol, Shoppers Village
5901 Sun Boulevard, #102
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 867-1873
Fax: (813) 327-7114

BLAIR W. CLARK

St. Petersburg Office
300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

August 1, 1995

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

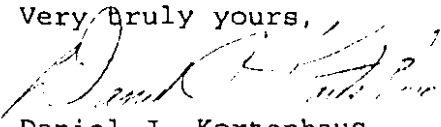
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RE: Neihu Investments, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of executed articles of incorporation and one check in the sum of \$122.50. Please file the original articles and return to me a certified copy.

Very truly yours,


Daniel J. Kortenhaus,
Associate

DJK
c:\docs\neihu.a01


EFFECTIVE DATE

AUG 2 1995

FILED
55 AUG -3 AM 8:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEIHU INVESTMENTS, INC.

FILED
95 AUG -3 AM 8:52
CLERK OF DISTRICT COURT
ST. PETERSBURG, FLORIDA

ARTICLE 1: NAME

The name of this corporation is NEIHU INVESTMENTS, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of August 2, 1995.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in the business of owning, managing, leasing, and renting of real property.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is c/o Miriam Berger, of Miramar Services, 5901 Sun Blvd., #202, St. Petersburg, Florida 33715. The street address of the Corporation is 6083 Bahia Del Mar Circle, #361, St. Petersburg, Florida 33715

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Chung Mei Ling	6083 Bahia Del Mar Circle, #361 St. Petersburg, FL 33715
Amy Hsieh Ling	6083 Bahia Del Mar Circle, #361 St. Petersburg, FL 33715

EFFECTIVE DATE

AUG 2 1995

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 31st St. North, Suite 101 St. Petersburg, Florida 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

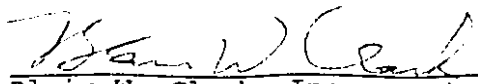
ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

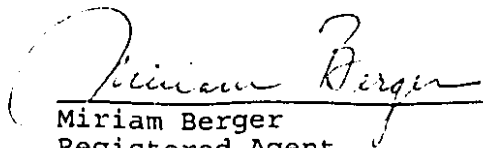
IN WITNESS WHEREOF, the undersigned has executed has executed these Articles of Incorporation this 28 day of July, 1995.


Blair W. Clark, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 31st day of July, 1995.


Miriam Berger
Registered Agent

FILED
95 AUG -3 AM 8:52
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA