

P95000061674

TRANSMITTAL LETTER

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

SC000015565-4006  
-08/09/95--01077--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PSWHSHAN Inc.

I enclose an original and copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$.....

Shu C. Wu Shan

From: Shu C. Wu Shan  
Name:  
Address: 4019 Windtree Dr.  
City: Tampa FL Zip: 33624  
Telephone Number: (813) 961-0315

FILED  
95 AUG -9 AM 8:55  
SECRETARIAL STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PSWISHAN Inc.

ARTICLE I NAME

The name of the corporation shall be:

PSWISHAN Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

409 Windtree Dr.  
Tampa, FL 33624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Shu C. Wu Sham  
4019 Windtree Dr.  
Tampa, FL 33624

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Shu C. Wu Sham  
4019 Windtree Dr.  
Tampa, FL 33624

The undersigned has executed these Articles of Incorporation  
this 7<sup>th</sup> day of August, 1995.

Shu C. Wu Sham,  
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501,  
Florida Statutes, the undersigned corporation, organized  
under the laws of the State of Florida, submit the  
following statement in designating the registered  
office/registered agent, in the state of Florida.

1. The name of the corporation is:

PSWISHAN INC.

2. The name and address of the registered agent and  
office is:

Shu-Chun Shan

409 Islandtree Dr.

Tampa, FL 33624

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95 AUG -9 AM 8:55  
CLERK'S OFFICE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Signature: Shu-Chun Shan

Title: Incorporator

Date: 8/17/95'

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 PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Shu-Chun Shan

Date: 8/17/95'