

95000067366

XIAO BING XU
ATTORNEY & COUNSELLOR AT LAW
5705 HAZEL AVENUE - OPALAND - FLORIDA 32806
PHONE (407)851-1000 - FAX (407)851-1007

August 1995

DIRECTOR
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: K&L INTERNATIONAL, INC.

Dear Sir or Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: 1194 in the amount of \$122.50 to cover the cost of:

- | | |
|--|---------|
| 1. Filing fees | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,


XIAO BING XU

XXB/nna
enclosures

500001564425
-03/18/95--01040--010
****122.50 ****122.50

8-21-95


06678
00509
00071
045-16787



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

XIAO BING XU
5705 HANSEL AVENUE
ORLANDO, FL 32806

SUBJECT: K & J INTERNATIONAL, INC.
Ref. Number: W95000016787

We have received your document for K & J INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00039035

ARTICLES OF INCORPORATION
K&J INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation is K&J INTERNATIONAL, INC

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4848 Gorham Ave, Orlando, FL 32817 and the name of the initial registered agent at such address is Kwok Ming, Chan.

55 MAR 30 PM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

Kwok Ming Chan 4848 Gorham Avenue, Orlando, FL 32817

Yuk Ching c. Chan 4848 Gorham Avenue, Orlando, FL 32817

ARTICLE VII

INCORPORATOR

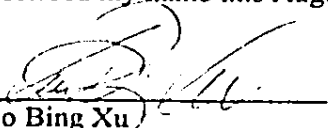
The name and address of the incorporator is:

NAME

ADDRESS

Xiao Bing Xu 5705, Hansel Avenue
Orlando, Florida 32806

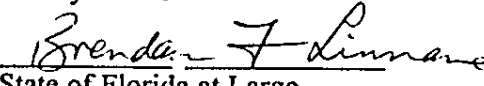
IN WITNESS WHEREOF, I have subscribed my name this August 23, 1995.


Xiao Bing Xu
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of August, 1995, by Xiao Bing Xu, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public


State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

K&J INTERNATIONAL, INC, a corporation organizing under the laws of the State of Florida with its principal office at 4848 Gorham Avenue, Orlando, FL 32817, in the City of Orlando, County of Orange, State of Florida, has named Kwok Ming Chan at said address, as its agent to accept service of process within this state.

K&J INTERNATIONAL, INC

By: W. Chan

KWOK MING CHAN
Its President

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

W. Chan
KWOK MING CHAN, Resident Agent