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SEP 11 AM 8:05
TALLAHASSEE, FLORIDA

September 6, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
Tri-Eights Development Inc. along with a check in the amount
of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,



Shu Fung Antonio Lei
848 NW 92nd Ave.
Plantation, FL 33324

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ARTICLES OF INCORPORATION
OF
TRI-EIGHTS DEVELOPMENT INC.

SEP 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Tri-Eights Development Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To do real estate investment and development.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 848 Northwest 92nd Avenue, Plantation, Florida 33324.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Shu Fung Antonio Lei. The street address of the initial registered agent of the Corporation is 848 Northwest 92nd Avenue, Plantation, Florida 33324.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Shu Fung Antonio Lei, President
848 NW 92nd Avenue
Plantation, Florida 33324

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Shu Fung Antonio Lei
848 NW 92nd Avenue
Plantation, Florida 33324

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1995.



Shu Fung Antonio Lei

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Tri-Eights Development Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Plantation, County of Broward, State of Florida, has named Shu Fung Antonio Lei, located at 848 Northwest 92nd Avenue, Plantation, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Shu Fung Antonio Lei

9/6/95

Date

55 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA