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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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((H98000000813)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CICI II, INC.

FAX AUDIT NUMBER: H98000000813

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

1. Name:

The name of this corporation is

CICK II, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

3161 W OAKLAND PARK BLVD
OAKLAND PARK, FLORIDA 33311

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME
EDWARD CHONG

ADDRESS
3161 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

HYON HUI CHONG

3161 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

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Prepared by:
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STEVEN S. LINDENBAUM, CPA
167 S. State Rd. 7 #24 (954) 978-5981
Marrate, FL 33068

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
EDWARD CHONG

ADDRESS
3161 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

8. Initial Registered Agent & Office:

EDWARD CHONG
3161 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

EDWARD CHONG - TWO HUNDRED FIFTY (250) SHARES
HYON HUI CHONG - TWO HUNDRED FIFTY (250) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Florida, on the 16th day of JANUARY, 1996.

Edward Chong
Incorporator

Edward Chong
Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That CICI II INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of OAKLAND PARK County
(City)
of BROWARD, State of Florida
(County)
named EDWARD CHONG
(Name of Registered Agent)
located at 3161 W OAKLAND PARK BLVD
(Street address and number of building,
Post Office Box address not acceptable)
City of OAKLAND PARK, County of _____
(City)
BROWARD, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By Edward Chong
Signature
Registered Agent

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