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STATE OF FLORIDA
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FROM: EMPIRE CORPORATE KIT COMPANY
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(((H96000001190)))
NAME: E-PLUS CO., INC.
FAX AUDIT NUMBER: H96000001190
DATE REQUESTED: 01/24/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:26:03
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003286
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Harry D. Polatsch
2455 E. Sunrise Blvd. Suite 1216
Fort Lauderdale, FL 33304

Phone: (954)566-0377

Florida Bar # 230960

STATE OF FLORIDA
ARTICLE OF INCORPORATION
OF

E-PLUS CO., INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
E-PLUS CO., INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:

2455 E. Sunrise Blvd., Ste. 1216
Ft. Lauderdale, FL 33304

and the name of its initial Registered Agent at such address is:
Wen-Yu Hu

The initial street address of the principle office of the corporation shall be:

2455 E. Sunrise Blvd., Ste. 1216
Ft. Lauderdale, FL 33304

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TALLAHASSEE, FLORIDA

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~~Wen-Yu Hu~~

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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 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

E-Plus Co., Inc., desiring to organize under the laws of the
State of Florida with its principle office, as indicated in the
Articles of Incorporation, at City of Ft. Lauderdale, County of
Broward, State of Florida has named Wen-Yu Hu at 2455 E. Sunrise
Blvd., Ste. 1216, City of Ft. Lauderdale, County of Broward, State
of Florida, as its agent to accept service of process with this
state.

ACKNOWLEDGMENT:

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: Wen-Yu Hu
Registered Agent

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