

TRANSMITTAL LETTER

P96000033146

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

28 March, 1996

800001779018
-04/12/96--01099--001
*****78.75 *****78.75

SUBJECT: INTERNATIONAL SILK, INCORPORATED

(Proposed corporate name - must include suffix)

FILED
95 APR 12 AM 8:10
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee & certificate

From: SHAO KANG JEN

Name (printed or typed)

2157 VISCOUNT ROW

Address

ORLANDO, FL 32809

City, State & Zip

(407) 898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNATIONAL SILK, INCORPORATED

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

SHAO KANG JEN

(Name)

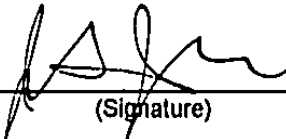
2157 VISCOUNT ROW

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32809

(City/State/Zip)

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)

4/8/96
(Date)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: International Silk, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2157 VISCOUNT ROW, ORLANDO, FL 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: SHAO KANG JEN
2157 VISCOUNT ROW
ORLANDO, FL 32809

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Corporate Officers of the Corporation are:

1. President, Shao Kang Jen, 2157 VISCOUNT ROW, ORLANDO, FL 32809

ARTICLE VI INCORPORATOR

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

Shao Kang Jen, 2157 VISCOUNT ROW, ORLANDO, FL 32809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of April, 19 96



Signature

FILED
95 APR 12 AM 9:10
TALLAHASSEE, FLORIDA