

TRANSMITTAL LETTER

P96000033459

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

41000001750564
-03/25/96--01099--019
*****78.75 *****78.75

SUBJECT: Jin Mau International
~~EXELL GRAPHICS, INCORPORATED~~

(Proposed corporate name - must include suffix)

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

\$70.00
Filing fee

\$78.75
Filing fee
& certificate

\$122.50
Filing fee
& certified copy

\$131.25
Filing fee &
certified copy & certificate

From: YEONG CHING MAU

Name (printed or typed)

106 BROADWAY

Address

KISSIMMEE, FL 34741

City, State & Zip

(407) 847-8668

Daytime Telephone Number

~~106-7185~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 APR 15 PM 4:08

FILED

Called 4/2/96

Dmc 4/15/96

~~789, 705, 571~~

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1996

YEONG CHING MAU
106 BROADWAY
KISSIMMEE, FL 34741

SUBJECT: EXELL GRAPHICS, INCORPORATED
Ref. Number: W9600007185

We have received your document for EXELL GRAPHICS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00015296

*Enclosed please find new documents for
JIN MAU INTERNATIONAL INCORPORATED
to replace Exell Graphics, Incorporated.*

Thanks.

Yeong Ching Mau
4/10/96

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: **JinMau International Incorporated**

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TALLAHASSEE COUNTY FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

106 Broadway, Kissimmee, FL 34741

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: **Yeong Ching Mau**
106 Broadway, Kissimmee, FL 34741

ARTICLE V INITIAL STOCK SUBSCRIBERS

The names and addresses of the Corporate Stock Subscribers of the Corporation are:

1. Yeong Ching Mau, 50% of all outstanding stocks.
2. Yeong Hou Mau, 50% of all outstanding stocks.

ARTICLE VI INCORPORATOR

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

Yeong Ching Mau, 2625 Hoffman Drive, Orlando, FL 32837

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

10 day of APRIL, 19 96.


Signature

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

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96 APR 15 PM 4:08

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: **JINMAU INTERNATIONAL INCORPORATED**

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

YEONG CHING MAU

(Name)

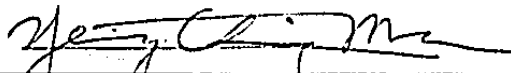
106 BROADWAY

(P.O.Box not acceptable)

KISSIMMEE, FLORIDA 34741

(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)

4/10/96

(Date)