

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 8327
Tallahassee, FL 32314

P96 0000 38188

SUBJECT: 4U ZIPPER, INCORPORATED

(Proposed corporate name - must include suffix)

FILED
96 APR 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☒ \$78.75
Filing fee
& certificate

400001801994
-04/30/96--01114--014
*****78.75 *****78.75

From: KE TI LIAO LEE

Name (printed or typed)

2729 ROLLING BROAK DRIVE

Address

ORLANDO, FL 32837

City, State & Zip

(407) 859-7578

Daytime Telephone Number

F. CHESLER MAY 3 1996

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

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: 4U Zipper, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2729 Rolling Broak Drive, Orlando, FL 32837

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: Ke Ti Liao Lee
2729 Rolling Broak Drive, Orlando, FL 32837

ARTICLE V INITIAL CORPORATE OFFICERS

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

1. President, Tino Shiu Te Chu, 2729 Rolling Broak Drive, Orlando, FL 32837
2. Secretary, Ke Ti Liao Lee, 2729 Rolling Broak Drive, Orlando, FL 32837

ARTICLE VI INCORPORATOR

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

Secretary, Ke Ti Liao Lee, 2729 Rolling Broak Drive, Orlando, FL 32837

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

24th day of April, 1996

Ke-Ti Liao

Signature

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: 4U ZIPPER, INCORPORATED

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

KE TI LIAO LEE

(Name)

2729 ROLLING BROOK DRIVE

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32837

(City/State/Zip)

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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.

ke-ti lee

(Signature)

4-24-96

(Date)