EMPIRE CORPORATE KIT P. 01/0G FLORIDA DIVIBION OF CORPORATIONS PUBLIC A 81 RMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 (((T96000008147))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: L. T. C. ORCHIDS, INC. FAX AUDIT NUMBER: H90000008147 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/11/1998 TIME REQUESTED: 13:09:51 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: G METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000008147))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

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ARTICLES OF INCORPORATION

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L. T. C. ORCHIDS, INC.

SECRETARY OF STATE
OF JUST IN SECRET

I, the undersigned incorporator of this corporation under plorida Statute 507, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

L. T. C. ORCHIDS, INC.

EFFECTIVE BATE 96

The principal office is located at 22585 SW 187 Avenue, Miami, Florida, 33170.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any bubiness activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

This instrument Propert By:

John P. Mass, Esq.

LAW OFFICES OF HELLMAN & MAAS

44 N.B. 16th St.

Homestead, FL 33030

MORIDA BAR NO: 495910 305-247-7132

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of etock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION.

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

BUESCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	number of Selves	
LOC V. TRAN	22585 SW 187 Avenue Miami, Plorida 33170	52	
HIEU NGUYEN	22565 SW 187 Avenue Miami, Plorida 33170	24	
SON V. TRAN	. 22585 SW 187 Avenue Miami, Florida 33170	24	
	ARTICLE VII	•	

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be

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less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the Dy-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

MAME

LOC V. TRAN

HIEU NOUYEN

ARRESE

22585 SW 187 Avenue Mismi, Plorida 33170

22585 SW 187 Avenue Miami, Florida 33170

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PRE-EMPTIVE RICHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 44 NE 16 Street, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is John P. Mass, Esquire.

ARTICLE XII

INDEMNIPICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 100 day of June, 1996.

:)

LOC V. TEAN COM

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared LOC V. TRAN, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this day of June, 1996.

My Commission Expires:

OFFICIAL NOTARYSEAL
MICHELLE M VAN VELSOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. COMMAS
'14 COMMISSION NO. COMMAS
'14 COMMISSION FLORIDA'
'15 COMMISSION FLORIDA'
'16 COMMISSION FLORIDA'
'17 COMMISSION FLORIDA'
'18 COMMISSION FLORIDA'
'19 C

NOTARY PUBLIC - STATE OF FLORIDA Print Hame: Commission No:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT L. T. C. ORCHIDS, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED JOHN P. MAAS, AT 44 NE 16 Street, Homestead, Plorida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signatu	o: Loc your Charles
Title:	President
Date: _	10101910

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:	Ochr 6	P.Z	, E	Ë
Date:	LONDICOLO	OF ST.	<u></u>	D
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