

P96000054956
TRANSMITTAL LETTER

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

900001878399
-05/27/95--01082--013
*****122.50 *****122.50

SUBJECT: So & Lai, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
96 JUN 27 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28/96
ID

FILED
95 JUN 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

So & Lai, Inc.

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:

So & Lai, Inc.

Article II - Principal Office

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

So & Lai, Inc.,
8607 Palm PKWY
Orlando FL 32819

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:


Chu-Fen Lai
14512 Astina Way
Orlando FL 32837

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew
8748 wittenwood cv.
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 14th Day of June, 1996.


Signature

ARTICAL VI-OFFICERS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

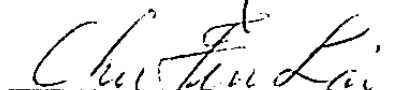
Yee-Kwong So
(Vice President)
327 Sterling Rose Ct.
Apopks FL 32704


Signature/ Vice President

Paul Wang
(Secretary/Treasurer)
5105 Warriar Ln
Kissimmee FL 34747


Signature/Secretary

Chu-Fen Lai
(President)
14512 Astina Way
Orlando FL 32837


Signature/President

***Certificate of Designation of
Registered Agent/Registered Office***

FILED
96 JUN 27 PM 7:57
TALLAHASSEE, FLORIDA

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: Chinese So & Lai, Inc.,
2. The name and address of the registered agent and office is:

Chu-Fen Lai
14512 Astina Way
Orlando FL 32837

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.

Chu-Fen Lai
Signature

6/15/96
DATE