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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FU KO WU CHI ENTERPRISES, INC.

FAX AUDIT NUMBER: H9600009043

CURRENT STATUS: REQUESTED

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**ARTICLES OF INCORPORATION**  
**OF**  
**FU KO WU CHI ENTERPRISES, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is FU KO WU CHI ENTERPRISES, INC. The mailing address of the corporation is: 3435 Glossy Ibis Ct., Palm Harbor, FL 34683. The address of the corporation's principal office is 3435 Glossy Ibis Ct., Palm Harbor, FL 34683.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 7,500 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

**ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, FL 34616, and the name of the initial registered agent of this corporation at that address is Julius J. Zschau.

**ARTICLE V - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

SEAN LAWRENCE  
3435 Glossy Ibis Ct.  
Palm Harbor, FL 34683

Julius J. Zschau, Esq.  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No: 0195685

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**ARTICLE VI - Incorporator**

The name and address of the person signing these Articles are:

**Name****Address**

JULIUS J. ZSCHAU


911 Chestnut Street  
Clearwater, FL 34616**ARTICLE VII - Indemnification**

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

**ARTICLE VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
JULIUS J. ZSCHAU


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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, FU KO WU CHI ENTERPRISES, INC, desiring to organize under the laws of the State of Florida, hereby designates JULIUS J. ZSCHAU, located at 911 Chestnut Street, Clearwater, FL 34616, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
JULIUS J. ZSCHAU

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