P96000057244

TRANSMITTAL LETTER

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

FUDUO1985-004 -07/05/96--01068--004 *****70.00 *****70.00

SUBJECT:	•	FAR DA	R. Inc. name-must include su	ffix)	96 JU	PIVISION SECRE
a check for :	a original a \$70.00 Filing Fee	ind one (1) C	ppy of the artic	les of incorporation [] \$131.25 Filing Fee, Certified Copy	n and File 9: 나고	

FRÖM:	FAR DAR. Inc. Name (printed or typed) 606 E. Memorial Blvd.				
· -					
	Address				
	Lakeland, FI 33801				
	City, State & Zip				
	(941) 686-2797				
	Daytime Telephone Number				

5/9

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 | NAME

The name of the corporation shall be:

FAR DAR, Inc.

ARTICLE II PRINCIPAL OFFICE

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

606 E. Memorial Blvd. Lakeland, Fl 33801

ARTICLE III SHARES

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

Ten thousand(10,000) shares of Common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ming Hsien Fan 606 E. Memorial Blvd. Lakeland, Fl 33801

ARTICLE V INCORPORATOR(8)

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

Ming Hsien Fan:

606 E. Memorial Blvd.

Lakeland, FI 33801

Lan Ying Cai:

606 E. Memorial Blvd.

Lakeland, FI 33801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of June, 1998.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.050; 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: <u>FAR DAR, Inc.</u>
- 2. The name and address of the registered agent and office is:

Ming Haien Fan

606 E. Memorial Blvd. (P.O. Box not acceptable)

Lakeland, Fl 33801 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificated, 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.

Ming Geien Fam 6/29/96
(Signature) (Date)