P960000 59298

GAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, Pl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Pl. 32302 TOLL PREE No. 1-800-342-8062 FAX (904) 222-1222	RE; J. Yau Co(ρογα-ίση				
NAME FIRMADDRESS	Capital Express C.C. FEE. DISBURSED Art, of Inc. File Corp. Record Search Ald. Partnership File Foreign Corp. File				
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REQUEST TAKEN CONFIRMED APPROVED DATE CK No	SUBTOTAL S PREPAID S BALANCE DUE S				
WALK-IN WIII PICK Up 10:00	Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts from				

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

Past 30 Days, 18% per Annum.

Your Capital Connection

ARTICLES OF INCORPORATION

OF

J. YAU CORPORATION

ARTICLE I. CORPORATION NAME

The name of this corporation is:

J. YAU CORPORATION

3605 Fowler St.

Fort Myers, Florida 33901

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOHNNY YAU

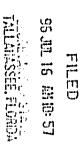
3605 Fowler St.

Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the



stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

JOHNNY YAU and WAI SING LAM

3605 Fowler St.

Fort Myers, Florida 33901

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPURATOR

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

JOHNNY YAU and WAI SING LAM

3605 Fowler St.

Fort Myers, Florida 33901

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

			IN WITNE	SS WHER	EOF,	the undersigned	d, as l	Incorporato	r, has
exe	cuted	the	foregoing	Articles	of	Incorporation	on_	15	day
of_	July		,1 9 _96						

INCORPORATOR

WAI SING LAM

BEFORE ME, a Notary Public, personally appeared

JOHNNY YAU and WAI SING LAM to me known to be the persons described as incorporators or who have produced their drivers licenses as identification and who executed the foregoing Articles of incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on July 15 ,19 96 ,...

My Commission expires:

To store

V/ENDY M MATTSCH My Commission CC297183 Expires Jul. 11, 1997 Bonded by HAI 800-422-1585 Wendy M. Matts

IS AN ID: 57

hereby am familiar with and popose the dustr

I hereby am familiar with and accept the duties and responsibilities as registered agent for J. YAU CORPORATION.

JOHNNY YAU

Notary Public

Registered Agent

BEFORE ME, a Notary Public, personally appeared JOHNNY YAU to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this July 15 , 19 96

Notary Public

Wendy M. Mattson

My Commission expires:

