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DEPARTMENT OF STATE
STATE OF FLORIDA
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FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PORTA A PORTA SERVICE INC.
FAX AUDIT NUMBER: H96000010315
CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/25/1996
TIME REQUESTED: 11:54:16
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
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DIVISION OF CORPORATIONS

H96000010315

ARTICLES OF INCORPORATION

OF

PORTA A PORTA SERVICE INC.

FILED
96 JUL 25 PM 2:

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PORTA A PORTA SERVICE INC.

The principal place of business of this corporation shall be: 7392 N.W. 35th Terrace Ste. 206
Miami, Fl 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at $1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kang S. Wu 7392 N.W. 35th Terrace Ste. 206
Miami, Fl 33122

Prepared by: Kang S. Wu
7392 N.W. 35th Terrace Ste. 206
Miami, Fl 33122
(305) 597-9881

H96000010315

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kang S. Wu 7392 N.W. 35th Terrace Ste. 206
Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this JULY day of 25, 1996.

Signature(s) of Incorporator(s)

H96000010315

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PORTA A PORTA SERVICE INC.

2. The name and address of the registered agent and office is:

Thoon Seong Chew 7392 N.W. 35th Terrace Ste. 206
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33122
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Wu Shin Kang
(corporate officer)

TITLE WU SHIN KANG

DATE 07.25.96

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 7/25/96

REGISTERED AGENT FILING FEE:

H96000010315