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LAW OFFICES  
SCHMIDT & PETERSON

400 SOUTH DIXIE HIGHWAY  
THE ARBOR • SUITE 420  
BOCA RATON, FLORIDA 33432-0024  
TELEPHONE (407) 394-0775

PETER H. SCHMIDT  
J. JEFFREY PETERSON

26 AUG 16 11:28  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

PHONE (407) 394-2700  
BRIOWARD (904) 428-0433

August 15, 1996

FEDERAL EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100001924461  
-08/16/96--01065--0018  
\*\*\*122.50 \*\*\*122.50

Re: SAKAE, INC.

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for Sakae, Inc. Please file the Articles of Incorporation and return ONE (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$122.50 check, payable to the Florida Department of State, for payment of the filing fees.

Thank you for your assistance in this matter.

Very truly yours,

  
Peter H. Schmidt

PHS/cf  
Enclosures

26/8/96

ARTICLES OF INCORPORATION

OF

SAKAE, INC.

FILED

96 AUG 16 AM 11:28

RECEIVED THE STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
SAKAE, INC.

The name of the corporation is SAKAE, INC.

EXPIRATION DATE

ARTICLE II  
PURPOSE

8-18-56

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.

B. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other

purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing on August 15, 1996.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the initial principal office of the corporation in the State of Florida is 298 Northeast 23rd Street, Boca Raton, Florida 33431. The Board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida 33432, and the name of the registered agent of the corporation at that address is PETER H. SCHMIDT.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of the Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than ONE (1). The name and address of the initial Director of this corporation is:

**NAME**

**ADDRESS**

Jian Lee Shui-Fung

298 Northeast 23rd Street  
Boca Raton, Florida 33432

**ARTICLE VIII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX  
INDEMNIFICATION**

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE X  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

PETER H. SCHMIDT  
400 South Dixie Highway  
Suite 420  
Boca Raton, Florida 33432


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of August, 1996.

  
\_\_\_\_\_  
PETER H. SCHMIDT, Incorporator

STATE OF FLORIDA                     )  
  )   SS.  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER H. SCHMIDT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15th day of August, 1996.

  
Name: D. CAPURRO  
Notary Public,  
State of Florida at Large

My Commission Expires:



1104917993  
My Commission Expires  
Expires Jun. 07, 1998  
Issued by FSA  
900-498 1888

#### ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

  
PETER H. SCHMIDT