

P96000074357

TRANSMITTAL LETTER

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

SUBJECT: ANDRUEDS GROUP, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

600001938436
-09/04/96 -01110 -018
****122.50 ****122.50

FROM:

WEN S. DAI
Name
957 N. PENNSYLVANIA AVE.
Address
WINTER PARK, FL. 32789
City, State, & Zip
(407) 647-0400
Telephone Number

FILED
SEP -3 AM 9:42
TALLAHASSEE, FLORIDA

Dmc
9/9/96

Note: Additional copy of articles is needed when certified copy is requested.

6 SEP 9 1996

647-0400 - (1) attached

ARTICLES OF INCORPORATION
OF

ANDRUEDS Group, INC.

FILED
96 SEP -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

ANDRUEDS Group, INC.

ARTICLE II PRINCIPAL OFFICE

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

1219 E. COLONIAL DRIVE
ORLANDO, FL. 32803

ARTICLE III CAPITAL STOCK

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

1,000,000 SHARES OF COMMON STOCKS, NON-PAR.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WEN S. DAI
957 N. PENNSYLVANIA AVE.
WINTER PARK, FL. 32789

ARTICLE V INCORPORATOR(S)

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

MALEE CHOW CHU, 1219 E. COLONIAL DRIVE, ORLANDO, FL.
32803

WEN S. DAI, 957 N. PENNSYLVANIA AVE., WINTER PARK, FL.
32789

The undersigned has(have) executed these Articles of Incorporation this

29th day of August, 19 96.

Ma Lee C. Chu / Pres.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 SEP -3 AM 9:42

Pursuant to the provisions of section 607.0501, 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: ANDRUEDS GROUP, INC.

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

WEN S. DAI

(NAME)

957 N. PENNSYLVANIA AVE.

(P.O. BOX NOT ACCEPTABLE)

WINTER PARK, FL. 32789

(CITY/STATE/ZIP)

SIGNATURE Ma Te C. Chu
(corporate officer)

TITLE PRESIDENT

DATE 8-29-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Wen S. Dai

DATE 8-29-96