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96 SEP 26 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-25-96

Please Reply To: Coconut
Grove

September 25, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

200001957972
-09/26/96--01039--013
****122.50 ****122.50

Re: 16888 Corporation

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,



Dick R. Lee

Enclosures

DRI/vm:16888aci

PK 9/27/96

**ARTICLES OF INCORPORATION
OF**

16888 CORPORATION

FILED

96 SEP 26 PM 3:04

CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-25-96

ARTICLE I - NAME

The name of this Corporation is **16888 Corporation**. The mailing address is: 8160 N.W. 66th Street, Miami, Florida 33166

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on September 25, 96.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 8160 N.W. 66th Street, Miami, Florida 33166 and the initial registered agent of this Corporation at such office shall be Victor Wang, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Mr. Victor T. Wang	8160 N.W. 66th Street Miami, Florida 33166
Miss Weng Chee Wee	8160 N.W. 66th Street Miami, Florida 33166

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Victor T. Wang	8160 N.W. 66th Street Miami, Florida 33166



Incorporator

ACCEPTANCE OF REGISTERED AGENT

FILED

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Having been named to accept service of process for ^{STATE OF FLORIDA} ~~STATE OF FLORIDA~~ ^{TALLAHASSEE, FLORIDA} ~~TALLAHASSEE, FLORIDA~~ 16888 Corporation at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: September 25, 1996



Victor Wang