

CHYBTAL THEE CENTRE, BUITE 436 IZOI U.B. HIGHWAY ONE

NORTH PALM BRACH, FLORIDA 00400

TELEPHONE (56) 628-3400 FACSIMILE (56) 628-0565 E-MAIL: evisiewegnn.com PALM BEACH OFFICE
IBLAND NATIONAL BANK BLDG., SUITK BOD
IBO ROYAL PALM WAY
PALM BEACH, FLIORIDA DJABO
TELEPHONE (BG) 6B9-0800
FACSIMILE (BG) 928-0865

PLEASE REPLY TO.

North Palm Beach

WARREN E. AVIB, UR.* DEBORAH K. AVIB** MARINA D. PETILLO** THEODORE T. TARONE

*ALBO ADMITTED IN MICHIDAN
**ALBO ADMITTED IN BOUTH CAROLINA
***ALBO ADMITTED IN NEW YORK

October 2, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: JC OPERATIONS, INC.

Dear Sir or Madam:

20000196592 -10/07/96--01045--019 *****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee
Certificate of Good Standing
Registered Agent Designation
\$35.00

\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Ayis & Avis, P.A.

Warren E. Avis, Jr.

Enclosures

SECKETARY OF STATE DIVISION OF CONFORATIONS

96 OCT -7 PH 4: 06

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ARTICLES OF INCORPORATION

OF

JC OPERATIONS, INC.

The undersigned incorporator Yong Yan, for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt the following Articles of Incorporation.

ARTICLE I

MANE

The name of the corporation shall be:

JC OPERATIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

8267 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Yong Yan -8267-Bermuda Sound Way-Boynton Beach, FL 33436

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Yong Yan 8267 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are: Jing Chen, 8267 Bermuda Sound Way, Boynton Beach, Florida 33436, Yong Yan, 8267 Bermuda Sound Way, Boynton Beach, Florida 33436.

ARTICLE VII

MATURE OF BUSINESS

The 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this _____ day of October, 1996.

Yong Yan, Incorporator

STATE OF FLORIDA

SS.

PALM BEACH COUNTY

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this No day of October, 1996.

Rotary Fublic, State of Florida at Large

Name of Acknowledger

My Commission Expires:

OFFICIAL NOTARY SEAL
MARGARET E BUSH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC541900
MY COMMISSION EXP. MAR. 30,2000

CERTIFICATE OF DEFIGNATION

REGISTERED AGENT/REGI TERED OFFICE

Pursuant to the provisions of section 607.0501, Statutes, the undersigned corporation, organized under the State of Florida, submits the following stat designating the registered office/registered agent, in the Florida.

The name of the corporation is:

JC OPERATIONS, INC.

2. The name and address of the registered agent and of

Yong Ya: 68267 Bermuda Sound Way Boynton Beach, /L 33436

SIGNATURE ONG YAN

TITLE NCOVPOTATOR

DATE

DATE

HAVING BEEN NAMED AS A REGISTE RED AGENT AND TO ACCES
OF PROCESS FOR THE ABOVE STATED CORPORATION AT DESIGNATED IN THIS CERTIFICATE, I HERBBY AC APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACCOMPANY WITH THE PROVING STATUTES RELATING TO THE PROPER AND COMPLETE PROPERTY OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCOMPLICATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURI TONG YAN

DATE 10-2-96