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LEWIS RINDER, P. A.  
ATTORNEY AT LAW  
1000 S.W. Martin Downs Boulevard  
Post Office Box 010  
Palm City, Florida 34001  
Tel. (801) 203-2221

FILED  
OCT 17 1996  
TALLAHASSEE, FLORIDA

October 14, 1996

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001978448--9  
-10/17/96--01032--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation  
ST. LUCIE ORIENTAL EXPRESS, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for ST. LUCIE ORIENTAL EXPRESS, INC. Please file this document and return the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

Also enclosed is the sum of \$122.50 to cover your fees in this matter.

Your assistance in this matter is greatly appreciated.

Very truly yours,

  
LEWIS RINDER

LR/cjr  
Enclosures

F. CHAMBERLAIN OCT 18 1996

ARTICLES OF INCORPORATION  
OF  
ST. LUCIE ORIENTAL EXPRESS, INC.

FILED  
95 OCT 17 AM 8:00  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of this corporation shall be ST. LUCIE ORIENTAL EXPRESS, INC.

ARTICLE TWO - DURATION

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

ARTICLE THREE - PURPOSE

The general purpose for which this corporation is organized is to engage in or transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is Two Hundred (200), all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial principal office, the street address of the initial registered office and the mailing address of this corporation is 1351-A S.W. St. Lucie West Boulevard, Port St. Lucie, Florida 34953. The initial registered agent at such address is YUK KING CHAN.

#### ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is two. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
HO CHAN	613 S.W. Pueblo Terrace Port St. Lucie, Florida 34953
YUK KING CHAN	613 S.W. Pueblo Terrace Port St. Lucie, Florida 34953

#### ARTICLE SEVEN - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE EIGHT - INCORPORATORS

The names and addresses of the Incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HO CHAN	613 S.W. Pueblo Terrace Port St. Lucie, Florida 34953
YUK KING CHAN	613 S.W. Pueblo Terrace Port St. Lucie, Florida 34953

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this 14<sup>th</sup> day of ~~January~~ October, 1996.

  
HO CHAN

Yuk King Chan  
YUK KING CHAN

FILED  
OCT 17 11 56 AM '96  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF MARTIN )

The foregoing Articles of Incorporation were  
acknowledged before me without oath this 14<sup>th</sup> day of October,  
1996, by HO CHAN and YUK KING CHAN, identified by  
FL Driver licenses.

[Signature]  
LEWIS RINDER, Notary Public

My Commission Expires:

ACCEPTANCE



LEWIS RINDER  
MY COMMISSION # CC385216 EXPIRES  
June 20, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

The undersigned, who has been named as Registered agent  
of the above corporation in Article Five of the foregoing Articles  
of Incorporation does hereby accept said appointment.

Dated this 14 day of October, 1996.

Yuk King Chan  
YUK KING CHAN  
Registered Agent