

PA 6000092486

XIAO BING XU
ATTORNEY & COUNSELOR AT LAW
5705 HANSEL AVENUE - ORLANDO - FLORIDA 32809
VOICE (407)851-1000 FAX (407)851-1007

October 29, 1996

DIRECTOR
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ENTERED 11/12/96 10:13 AM
102 11/2/96 - 01054 - 016
****122.50 ****122.50

RE: FORUM INVESTMENT CORPORATION

Dear Sir or Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: #¹⁵³⁷~~1477~~ in the amount of \$122.50 to cover the cost of:

- | | |
|--|---------|
| 1. Filing fees | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

FILED
NOV 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,


XIAO BING XU

XXB/nna
enclosures

7/4 11/12/96
W96 23336
JK
11/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

XIAO BING XU, ESQ.
5705 HANSEL AVE
ORLANDO, FL 32809

SUBJECT: FORUM INVESTMENT CORPORATION
Ref. Number: W96000023336

MANAGE (MORT)
We have received your document for FORUM INVESTMENT-CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00050560

**ARTICLES OF INCORPORATION
OF
FORUM MANAGEMENT CORPORATION**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be FORUM MANAGEMENT CORPORATION. The address of the principal office of this corporation shall be 11768 Hatcher Circle, Orlando, FL 32824, and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS AND PURPOSE

This corporation may engage in or transact any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

ARTICLE IV: DURATION

The term of existence of this corporation is perpetual.

ARTICLE V: REGISTERED AGENT

The street address of the initial registered office of this corporation is at 5705 Hansel Avenue, Orlando, Florida 32809 and the name of the initial registered agent at such address is Xiao Bing Xu, Esquire.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and its by laws. The names and addresses of the Initial Board of Directors are as follows:

NAME

ADDRESS

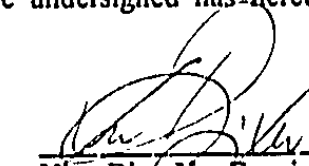
Amy Tam

11768 Hatcher Circle, Orlando, FL 32824

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Xiao Bing Xu, Esquire at 5705 Hansel Avenue, Orlando, Florida 32809-4278.

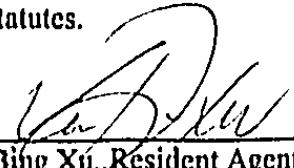
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this October 29, 1996.



Xiao Bing Xu, Esquire
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of the above named corporation, HEREBY AGREES, as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law, and otherwise accepts the obligations of the position of the registered agent under §607.0505, Florida Statutes.



Xiao Bing Xu, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA