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TRANSMITTAL LETTER

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

700002022807--1
-12/06/96--01102--005
****122.50 ****122.50

SUBJECT: New Florida Holiday Enterprises, Inc.,

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
96 DEC -6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 12/10/96

Articles of Incorporation
New Florida Holiday Enterprises, Inc.

FILED
96 DEC -6 PM 12:53
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:

New Florida Holiday Enterprises, Inc.

Article II - Principal Office

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

New Florida Holiday Enterprises, Inc.
14512 Astina Way.
Orlando FL 32837

Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Chu-Fen Lai
14512 Astina Way,
Orlando Fl 32837


Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew
8748 wittenwood cv.
Orlando Fl 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 23th Day of Nov. 1996.




Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Chu-Fen Lai
(President)
14512 Astina Way
Orlando Fl 32837



Signature/ President

Po-Hung lai
Vice President
14512 Astina Way
Orlando Fl 32837



Signature/Vice President

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: New Florida Holiday Enterprises, Inc.,
2. The name and address of the registered agent and office is:

Chu-Fen Lai
14512 Astina Way
Orlando, FL 32837

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.

Chu-Fen Lai
Signature

12/3/96
DATE

FILED
96 DEC -6 PM 12:50
CLERK OF DISTRICT COURT
STATE OF FLORIDA