

P96000103772
TRANSMITTAL LETTER

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

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-12/20/96--01070--017
****122.50 ****122.50

SUBJECT: I-Drive Cattle Company, 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

Jessica 407-492-2950

FILED
96 DEC 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC 20 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

I- Drive Cattle Company Inc.

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:

I-Drive Cattle Company, Inc.

Article II - Principal Office

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

8801 International Dr.
Orlando FL 32819

Article III - Shares

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

1000 Shares at \$1.00 Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Jessica Huang
5558 OspreyIsle Lane
Orlando Fl 32819


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

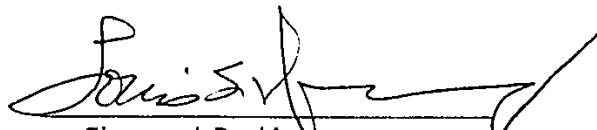
this 16th Day of December 1996


Signature

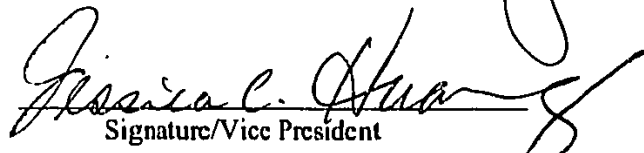
ARTICAL VI-OFFICRS

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

Louis S Huang
(President /Secretary)
5558 Ospreyisle Lane
Orlando Fl 32819


Signature/ President

Jessica C Huang
(Vice President/Treasurer)
5558 Ospreyisle Lane
Orlando Fl 32819


Signature/Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of

Registered Agent/Registered Office

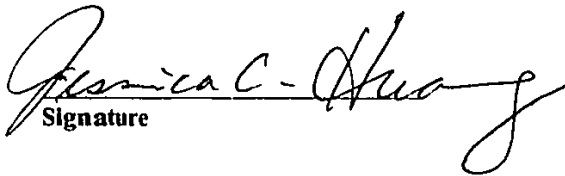
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: I-Drive Cattle Company, Inc.

2. The name and address of the registered agent and office is:

Jessica Huang
5558 Osprey Isle Lane
Orlando DI 32819

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.


Signature

DEC 17.96.
DATE