

P 97.00000 3449

KAN Y. YEE
250 No. Congress Avenue
Delray Beach, FL 33445

December 27, 1996

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

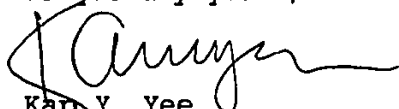
200002041742--7
-12/31/96-01033-005
****122.50 ****122.50

Re: Sunbright International, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,


Kan Y. Yee

LAD:ezl
Enc.

FILED
97 JAN -7 AM 8:39
TALLAHASSEE, FLORIDA

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297⁵ 600

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

KANY YEE
250 NO CONGRESS AVE
DELRAY BEACH, FL 33445

SUBJECT: SUNBRIGHT INTERNATIONAL, INC.
Ref. Number: W97000000291

FILED
97 JAN -7 AM 8:39
TALLAHASSEE, FLORIDA

We have received your document for SUNBRIGHT INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6904.

Frelida Chesser
Corporate Specialist

Letter Number: 297A00000508

ARTICLES OF INCORPORATION

OF

LOCKY INTERNATIONAL, INC.

FILED
97 JAN -7 AM 8:39
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be LOCKY
INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 250 No. Congress Avenue, Delray Beach, Fl 33445, and the name of the initial registered agent of the corporation at that address is Kan Y. Yee.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have five (5) directors, initially. The name and street address of the initial member of the Board of Directors is:

| | |
|------------|---|
| Kan Y. Yee | 250 No. Congress Avenue Delray Beach, Fl 33445 |
|------------|---|

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|----------------|---|
| Yuk Ying Yeung | 250 No. Congress Avenue Delray Beach, Fl 33445 |
|----------------|---|

| | |
|--------------|---|
| Ho Fung Chiu | 250 No. Congress Avenue Delray Beach, Fl 33445 |
|--------------|---|

| | |
|-------------|---|
| Raymond Lai | 250 No. Congress Avenue Delray Beach, Fl 33445 |
|-------------|---|

| | |
|--------------|---|
| Omar Linares | 250 No. Congress Avenue Delray Beach, Fl 33445 |
|--------------|---|

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

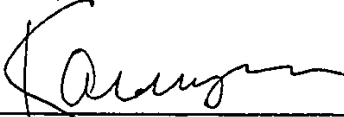
| | |
|-------------------------|-----------|
| Ho Fung Chiu | President |
| 250 No. Congress Avenue | |
| Delray Beach, Fl 33445 | |

| | |
|-------------------------|-----------|
| Kan Y. Yee | Treasurer |
| 250 No. Congress Avenue | |
| Delray Beach, Fl 33445 | |

ARTICLE VIII. SUBSCRIBER

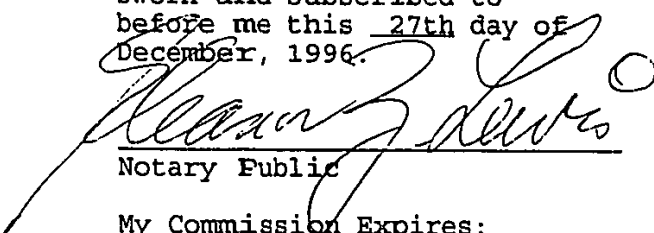
The name and street address of the subscriber to these Articles of Incorporation is Kan Y. Yee, 250 No. Congress Avenue, Delray Beach, Fl 33445.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of December, 1996.



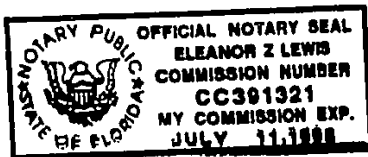
Kan Y. Yee

Sworn and Subscribed to
before me this 27th day of
December, 1996.



Notary Public

My Commission Expires:



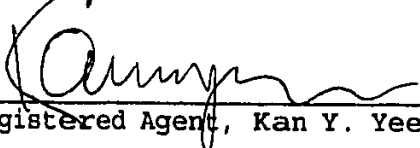
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First: That LOCKY INTERNATIONAL, INC. desiring to
operate under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation in the City
of Delray Beach, County of Palm Beach, State of Florida, has named
Kan Y. Yee, located at 250 No. Congress Avenue Delray Beach, County
of Palm Beach, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate,
hereby accept to act in this capacity, and agree to comply with the
provision of said act relative to keeping open said office.

By: 
Registered Agent, Kan Y. Yee

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97 JAN - AM 8:39
TALLAHASSEE FLORIDA