

# P97000017232

## TRANSMITTAL LETTER

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

200002092002--S  
-02/19/97--01060--002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: Cale & Fulham Investments Limited  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Cale & Fulham Investments Limited  
Name (printed or typed)

2655 N. Ocean Drive:

Address

Singer Island, FL 33404

City, State & Zip

1-800-688-6326

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 PM 3:42

*Perry Carter* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Suffix*  
DATE *2/24/97*  
DOC. EXAM *cg*

NOTE: Please provide the original and one copy of the articles.

*cg 2/24/97*

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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: Cale & Fulham Investments Limited INC.

### ARTICLE II PRINCIPAL OFFICE

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

Josim Place  
225 Queen's Road East  
Wanchai, Hong Kong

and

2655 N. Ocean Drive  
Singer Island, FL 33404

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karim Ismaili  
1180 Bimini Lane  
Singer Island, FL 33404

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

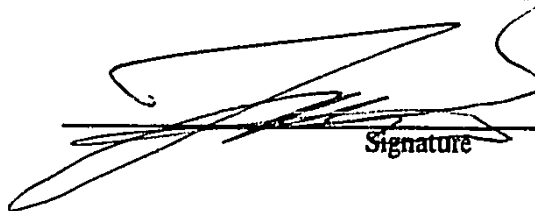
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francis Pan  
Anita Lee aka Anita Lee Pui Yee  
Karim Ismaili as agent only

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

18 day of February, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Cale & Fulham Investments Limited INC.
2. The name and address of the registered agent and office is:

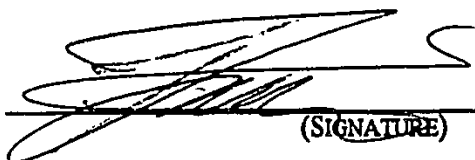
Karim Ismaili  
(NAME)

1180 Bimini Lane  
1180 Bimini Lane  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Singer Island, FL 33404  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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*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)

February 18, 1997  
(DATE)