

P97000051661

TRANSMITTAL LETTER

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

FILED  
97 JUN 11 PM 1:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

811011012013318-19  
-06/11/97--01028--002  
\*\*\*\*12.50 \*\*\*\*122.50

SUBJECT: P. G. I. Market, Inc.  
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Stewart Jung Kan Li  
Name (printed or typed)  
3135 S. Tamiami Trail  
Address  
Punta Gorda, FL 33950  
City, State & Zip  
\_\_\_\_\_  
Daytime Telephone Number

94644-97

## ARTICLES OF INCORPORATION

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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:

P. G. I. Market, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

3135 S. Tamiami Trail  
Punta Gorda, FL 33950

### **ARTICLE III SHARES**

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Stewart Jung Kan Li  
3135 S. Tamiami Trail  
Punta Gorda, FL 33950

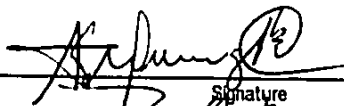
**ARTICLE V INCORPORATOR(S)**

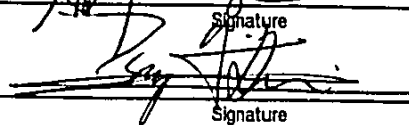
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephany Yin Hui Tsay      3135 S. Tamiami Trail  
Punta Gorda, FL 33950

Stewart Jung Kan Li      3135 S. Tamiami Trail  
Punta Gorda, FL 33950

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of June, 1997.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

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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.

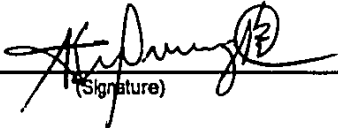
1. The name of the corporation is:

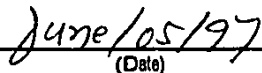
P. G. I. Market, Inc.

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

Stewart Jung Kan Li  
3135 S. Tamiami Trail  
Punta Gorda, FL 33950

*Having been named as registered agent and to accept service of process for the  
above stated corporation at place designated in this certificated, 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)

  
\_\_\_\_\_  
(Date)