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SECRETARY OF STATE
DIVISION OF CORPORATIONS

6/16/97

FLORIDA DIVISION OF CORPORATIONS 97 JUN 16 AM 7:56:38 PM
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((H97000009878 4))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

FAX #: (904) 922-4001

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: CHOW'S ASSOCIATES, INC.
AUDIT NUMBER.....H97000009878
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
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ARTICLES OF INCORPORATION
OF
CHOW'S ASSOCIATES, INC.

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DIVISION OF CORPORATIONS
97 JUN 18 AM 7:56

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 the corporation shall be:

CHOW'S ASSOCIATES, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared by: Bruttell Tax Service
209 N.W. 16th St.
Pompano Beach, Fl 33060
(954) 946-8011

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B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

3044-F South Military Trail, Lake Worth, Fl 33463,
Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Director is:

Kin Ling Chow
7190 Lake Island Drive
Lake Worth, Fl 33467-7952

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ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

Kin Ling Chow
7198 Lake Island Drive
Lake Worth, Fl 33467-7952

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of of the initial registered agent
and the office of the Corporation is:

Kin Ling Chow
7198 Lake Island Drive
Lake Worth, Fl 33467-7952

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

16 day of JUNE, 1999.


Kin Ling Chow Incorporator (SEAL)

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CERTIFICATE DESIGNATION
AS
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

CHOW'S ASSOCIATES, INC.

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

Kin Ling Chow

7198 Lake Island Drive

Lake Worth, FL 33467-7952

ACKNOWLEDGEMENT:

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.


Kin Ling Chow, Registered Agent

JUNE 16th, 1997
Date