

P97000056352

TRANSMITTAL LETTER

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

900002223209-5
-06/25/97-0116-006-5
***131.25 ***131.25

SUBJECT: Neptune International Group Corporation
(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

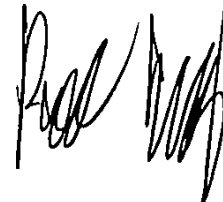
FROM: Paul P. Chane
Name (Printed or typed)

2517 NE 135 Street
Address

Miami, FL 33181
City, State & Zip

(305) 948-8430
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 12:43



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

6-26-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Neptune International Group Corporation

ARTICLE II PRINCIPAL OFFICE

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

2517 NE 135 Street,
Miami, Florida 33181

ARTICLE III SHARE

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

10,000 shares of common stock @ US \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

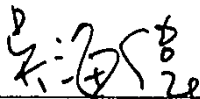
The name and Florida street address of the initial registered agent are :

Paul P. Chang
2517 NE 135 Street,
Miami, Florida 33181

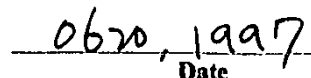
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are :

Hai-Woei Wu
2517 NE 135 Street,
Miami, Florida 33181



Signature/Incorporator



Date

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/Registered Agent


Date

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