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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 1:02

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

800002280868--9
-08/29/97--01035--015
****122.50 ****122.50

SUBJECT: DAI FAI ENTERPRISE, INC.

I have enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 for this filing. Thank You.

Daniel C. Eng
DANIEL C. ENG

FROM: DANIEL C. ENG
601 DELEON DR
MIAMI SPRINGS, FLORIDA 33166
(305)887-9178
Pager (305)770-7899

D. BROWN SEP 2 1997

ARTICLES OF INCORPORATION
OF

DAI FAI ENTERPRISE, INC.

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ARTICLE I NAME

The name of the corporation shall be:

DAI FAI ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal address of the principal office of the Corporation shall be:

601 DELEON DR
MIAMI SPRINGS, FLORIDA 33166

ARTICLE III EXISTENCE

The existence of the corporation shall begin on:

THE DATE OF FILING OF THESE ARTICLES OF INCORPORATION

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to issue is:

TWO THOUSAND (2000) SHARES OF COMMON STOCKS IN WHICH
THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR
EACH SHARE OF COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL C. ENG
601 DELEON DR
MIAMI SPRINGS, FLORIDA 33166

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles Of Incorporation are:

DANIEL C. ENG
601 DELEON DR
MIAMI SPRINGS, FLORIDA 33166

The undersigned incorporators have executed these Articles of Incorporation this 27th day of August, 1997.

Daniel C. Eng
DANIEL C. ENG



Carol Ann Smith
8/27/97

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CERTIFICATE OF DESIGNATION

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

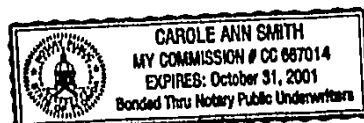
DAI FAI ENTERPRISE, INC.

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

DANIEL C. ENG
601 DELEON DR
MIAMI SPRINGS, FLORIDA 33166

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.

Daniel C. Eng
DANIEL C. ENG



Carole Ann Smith