

P97 0060 80951

TRANSMITTAL LETTER

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

500002276995--9
-03/26/97--01012--007
***122.50 ***122.50

SUBJECT: Tu's Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew
8748 Wittenwood Cove
Orlando FL 32836

FILED
97 SEP 17 PM 1:00
Tallahassee, Florida
Department of State

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

F. CHAMBER

SEP 18 1997

W 97-19874

2344
2544

P95-13875



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1997

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

SUBJECT: TU'S COMPANY, INC.
Ref. Number: W97000019874

FILED
97 SEP 17 PM 1:00
TALLAHASSEE, FLORIDA

We have received your document for TU'S COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

YOU MUST LIST ONLY ONE CORPORATE SUFFIX..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00043197

Articles of Incorporation
Trading
Tu's Company, Inc.

FILED
97 SEP 17 PM 1:00
SECRETARY OF STATE
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:

Trading
Tu's Company, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

7503 Megan Elissa Ln
Orlando FL 32819

Article III - Shares

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

100 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

David Tu

7503 Megan Elissa Ln

Orlando FL 32819

Article V - Incorporator(s)

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

Christine Chew

8748 Wittenwood cv.

Orlando FL 32836

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

this 18th Aug. 97


Signature

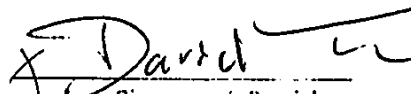
ARTICAL VI-OFFICRS

The names and sddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

David Tu (Pesident)

7503 Megan Elissa Ln

Orlando FL 32819


Signature/ President

***Certificate of Designation of
Registered Agent/Registered Office***

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.

Trading

1. The name of the corporation is: Tu's Company, Inc.
2. The name and address of the registered agent and office is:

David Tu
7503 Megan Elissa Ln
Orlando FL 32819

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

David Tu

DATE

8/22/97

FILED
97 SEP 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA