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CONTACT: RAY STORMONT FAX #: (305)541-3770  
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NAME: PAGODA, INC.  
AUDIT NUMBER.....H97000015860  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

PAGODA, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: Pagoda, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00).



Barry T. Shevlin, Esq.  
Florida Bar No.: 511587  
1111 Kane Concourse, Suite 605  
Bay Harbor Islands, Florida 33154  
(305) 868-0304

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ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principle office of the corporation shall be: 1311 97th Street, Bay Harbor Islands, Florida 33154.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Oi Yuet Lai  
1311 97th Street  
Bay Harbor Islands, Florida 33154

ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

**PRESIDENT/ SECRETARY:**

Oi Yuet Lai  
1311 97th Street  
Bay Harbor Islands, Florida 33154

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ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The names and address of the incorporator is as follows:

Oi Yuet Lai  
1311 97th Street  
Bay Harbor Islands, Florida 33154

ARTICLE XI

The designated registered agent for this corporation is Oi Yuet Lai whose address is as follows:

Oi Yuet Lai  
1311 97th Street  
Bay Harbor Islands, Florida 33154

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for  
PAGODA, INC. this 24 day of September, 1997

Oi Yuet Lai  
OI YUET LAI

STATE OF FLORIDA )  
  )ss.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this 24 day of September, 1997, personally  
appeared Oi Yuet Lai, who is personally known to me, and after being duly sworn on oath, deposed  
and said he has fully read and understood the foregoing Articles of Incorporation for PAGODA,  
INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 24 day of September, 1997.

Barry Shevlin  
NOTARY PUBLIC, State of FLORIDA  
BARRY T. SHEVLIN  
Printed Name

OFFICIAL NOTARY SEAL  
BARRY T SHEVLIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC467612  
MY COMMISSION EXP. JUNE 26, 1999

OFFICIAL NOTARY SEAL  
BARRY T SHEVLIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC467612  
MY COMMISSION EXP. JUNE 26, 1999

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; PAGODA, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 1311 97TH STREET, BAY HARBOR ISLANDS, FLORIDA 33154, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING OI YUET LAI, 1311 97TH STREET, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

*Oi Yuet Lai*

REGISTERED AGENT  
OI YUET LAI

*9-24-97*

DATE

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