

P98000000 7880
Accutax Services, Inc.

Accounting and Taxation
205 E. Brandon Boulevard, Suite D
Brandon, Florida 33511
(813) 654-7200

January 15, 1998

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

100002410041--3
-01/23/98--01033--004
*****70.00 *****70.00


Dear Sir or Madam:

Attached you will find the Articles of Incorporation of 888, INC. and the certificate designating registered agent and registered office.

Also attached is a check in the amount of \$70.00 in payment of the various fees.

Please notify me should you need further information or clarification.

Very truly yours,


Thomas E. Murtha

FILED
98 JAN 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-26-98

FILED

98 JAN 23 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
888, INC.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be 888, INC.
The principal place of business of this Corporation shall be:

11302 TRALEE DR.
RIVERVIEW, FL 33569

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: 5000 SHARES; \$1.00 par value each.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the Corporation's existence or until their successor is elected is:

YANG SUN PIERSON

11302 TRALEE DR.
RIVERVIEW, FL 33569

CHIN MEI COLLINS

PO BOX 203
BALM, FL 33503-0203

ARTICLE VI

INCORPORATORS

The name and address of the Incorporators to these Articles of Incorporation are:

YANG SUN PIERSON

11302 TRALEE DR.
RIVERVIEW, FL 33569

CHIN MEI COLLINS

PO BOX 203
BALM, FL 33503-0203

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this ____ day of _____, 19____.

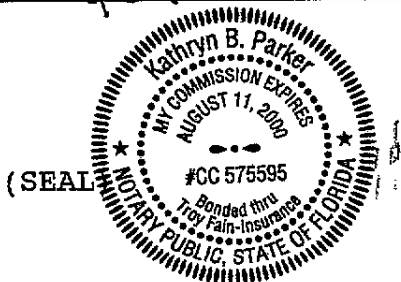
SIGNATURE OF INCORPORATOR:

[Handwritten signature of Yang Sun Pierson]

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of January, 1998, by

Yang Sun Pierson of 888, INC.



[Handwritten signature of Kathryn B. Parker]

Notary Public

My Commission Expires: August 11, 2000

FILED
98 JAN 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT and REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: 888, INC.
2. The name and address of the registered agent and office is:

NAME: YANG SUN PIERSON
ADDRESS: 11302 TRALEE DR
CITY, STATE & ZIP: RIVERVIEW, FL 33569

SIGNATURE: *Yang Sun Pierson*

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE OF REGISTERED AGENT: *Chen*

DATE: 1/21/98