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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-1001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: EVERGREEN OVERDO, INC. H98000001715

AUDIT NUMBER: H98000001715

DOC TYPE: FLORIDA PROFIT (CORPORATION OR P.C.)

CERT. OF STATUS: 0

PAGES: 1

CERT. COPIES: 1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation EVERGREEN OVIEDO, INC.
 Address of Corporation 1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Article 3: REGISTERED AGENT: DAVID FONG
 and
 REGISTERED OFFICE: 1221 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

1/26/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1.	<u>TSEH TIAN YANG</u>	<u>10613 SPRING BUCK TRAIL,</u>	<u>ORLANDO, FL 32825</u>
2.	<u>TUN MIN LIU</u>	<u>8009 LANDGROVE COURT,</u>	<u>ORLANDO, FL 32801</u>
3.	<u>WAI KWAN KWOK</u>	<u>1221 E. ROBINSON ST.</u>	<u>ORLANDO, FL 32801</u>
4.	<u>CHENG MIN LIU</u>	<u>1221 E. ROBINSON ST.</u>	<u>ORLANDO, FL 32801</u>
5.	<u>CHING HWA YANG</u>	<u>1221 E. ROBINSON ST.</u>	<u>ORLANDO, FL 32801</u>
6.	<u>STANLEY KWOK</u>	<u>1221 E. ROBINSON ST.</u>	<u>ORLANDO, FL 32801</u>

Article 5: The Name and Address of the INCORPORATOR is:

DAVID FONG

1221 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

In witness whereof, I have subscribed my name


 Signature of Incorporator

DAVID FONG

Prepared by:
 Ace Industries, Inc.
 54 NW 11th Street
 Miami, FL 33136
 (305) 358-2571

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TEL: 305 534 9368

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