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NAME: S & P 2000 INC.

AUDIT NUMBER.....H98000004013

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 27, 1998

**EMPIRE**

**SUBJECT: S & P 2000 INC.**  
**REF: W98000004475**

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S & P 2000 INVESTMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: S & P 2000 INVESTMENT, INC.

The principal place of business of this corporation shall be:

10041 Pines Blvd., Pembroke Pines, FL 33024

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-5980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MOW TAI, YAN, PRESIDENT

SIU PING, WONG, VICE-PRESIDENT

SIU TSUNG, TAM, TREASURER

211 N.E 212 St., N. Miami Beach  
FL 33179

10342 S.W 9th Lane Pembroke Pines  
FL 33025

233 N.E 211 Terr., N. Miami Beach  
FL 33179

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MOW TAI, YAN 33.34%

SIU PING, WONG: 33.33%

SIU TSUNG, TAM 33.33%

211 N.E 212 St., N. Miami Beach  
FL 33179

10342 S.W 9th Lane Pembroke Pines  
FL 33125

233 N.E 211 Terr., N. Miami Beach  
FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of February, 1998

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JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

Signature(s) of Incorporator(s)

Siu Ping Wong  
Mow Tai Yan

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant 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/registered agent, in the State of Florida.

1. The name of the corporation is: S & P 2000 INVESTMENT, INC.

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

MOW TAI, YAN10041 Pines Blvd(P.O. BOX NOT ACCEPTABLE)Pembroke Pines FL 33024(CITY/STATE/ZIP)

SIGNATURE

Mow Tai Yan  
(Corporate Officer)TITLE PresidentDATE February 20, 1998

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 THIS 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

Mow Tai Yan  
(Registered Agent)

JOSE NAE  
3899 NW 7TH ST. SUITE 203

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