

P98000026693

3/23/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:06 AM

((H98000005553 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~DUPLICATE~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: 168 COMPANY, INC.

AUDIT NUMBER.....H98000005553

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAR 23 PM 12:15

FILED

B. McKnight MAR 23 1998

H98000005553

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
168 Company, Inc.

Article II. Address

The mailing address of the Corporation is:
168 Company, Inc.
4630 West Bark Road
Hollywood FL 33021

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Tsai Chun Chiang
4630 West Bark Road
Hollywood FL 33021

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Tsai Chun Chiang

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000005553

FILED
98 MAR 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Copyright © 1993-1998 CC

H9800005553

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 23, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H9800005553

Copyright © 1993-1998 CC

H98000005553

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
168 Company, Inc.

REGISTERED AGENT/OFFICE:
Tsai Chun Chiang
4630 West Bark Road
Hollywood FL 33021

98 MAR 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



TSAI CHUN CHIANG
by G. K. Kuroda as attorney-in-fact

Date: March 23, 1998

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000005553

Copyright © 1993-1998 CC