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**TRANSMITTAL LETTER**

Department of State  
Division of Corporation  
P O Box 6327  
Tallahassee Fl 32314

600002476356-- 1  
-04/02/98--01021--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Lin & chen Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.  
8748 Wittenwood Cove.  
Orlando Fl 32836

PHONE: 407-876-7241

Enclosures  
Original and One Copy of Articles

FILED  
98 APR -2 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RMC  
4/3/98

*Articles of Incorporation*  
*Lin & Chen Enterprises, Inc.*

**FILED**  
98 APR -2 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Article I - Name*

The name of the corporation shall be:

Lin & Chen Enterprises, Inc.

*Article II - Principal Office*

The principal office and mailing address of this corporation shall be:

3555 Havendale Blvd.  
Winterhaven Fl 33881

*Article III - Shares*

The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is:

1000 Shares of at no Par Value

*Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

Lien-Te Lin  
3555 Havendale Blvd  
Winterhaven Fl 33881

***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Lien Te Lin  
3555 Havendale Blvd  
Winterhaven Fl 33881

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this Mar. 31 1998

Lien Te Lin

Signature

***ARTICAL VI-OFFICRS***

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Lien Te Lin(President)  
3555 Havendale Blvd  
Winterhaven Fl 33881

Lien Te Lin

Signature/ President

Yu Fen Chen(Treasurer)  
3555 Havendale Blvd  
Winterhaven Fl 33881

Yu Fen Chen

Signature/Treasurer

**FILED**

98 APR -2 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Lin & Chen Enterprises, Inc..
2. The name and address of the registered agent and office is:

Lien-Te Lin  
3555 Havendale Blvd  
Winterhaven FL 33881

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

1 Lin Jim Ze

Signature

3/2/98

DATE