

4/22/98

FLORIDA DIVISION OF CORPORATIONS

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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 7 DAMEI CORPORATION

AUDIT NUMBER.....H98000007567

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Damei Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1442 Alton Road
Miami, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Chung-Dar Chien
1442 Alton Road
Miami, FL 33139

ARTICLE V INCORPORATOR

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

Chung-Dar Chien
1442 Alton Road
Miami, FL 33139

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TALLAHASSEE, FLORIDA

✓ Chien Chung-Dar
Signature/Incorporator

✓ 4/23/98

Date

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(An additional article must be added if an effective date is requested.)

This document prepared by/ Phone (954) 385-6630 Fax (954) 385-6631
Shapiro & Sanders, LLP, 1625 N. Commerce Pkwy, #225, Weston, FL 33326
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

✓ Chien Chung-Dar
Signature/Registered Agent

✓ 4/23/98

Date