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Secretary of State  
Division of Corporations  
New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/14/98--01093--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for FUGU Inc. and a check in the amount of \$122.50. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward certified documents to  
Yau Tse 6220 SE Federal Hwy, Stuart 34997

If you have any questions, please call me at 561-287-8772.

Sincerely yours,

TIM YAU TSE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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4-28-98  
WS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1998

TIM YAU TSE  
6220 SE FEDERAL HWY.  
STUART, FL 34997

SUBJECT: FUGU INC.  
Ref. Number: W98000008696

We have received your document for FUGU INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 698A00020959

*Name  
Changed*

ARTICLES OF INCORPORATION

OF

FUGU TEI INC.

ARTICLE I

NAME

The name of this corporation is FUGU TEI INC.

ARTICLE II

EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6220 SE Federal Hwy, Stuart 34997.

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is Tim Yau Tse 6220 SE Federal Hwy, Stuart 34997

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is: Tim Yau Tse 6220 SE Federal Hwy, Stuart 34997

ARTICLE VII

CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is: 6220 SE Federal Hwy, Stuart 34997

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Tim Yau Tse 6220 SE Federal Hwy, Stuart 34997

TIM YAU TSE

Incorporator

Guan Li

Witness

REGISTERED AGENT SIGNATURE

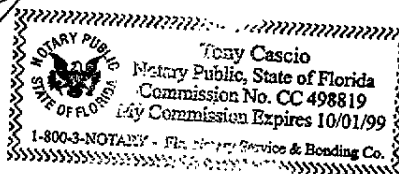
I, Tim Yau Tse accept the appointment as Registered Agent and will accept service of process on behalf of FUGU TEI Inc.

TIM YAU TSE

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 13 th day of April 1998 by Tim Yau Tse who is personally known to me.

Tony Cascio  
Notary



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