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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kam Tai Inc.

☐ Walk In

☐ Mail Out

☐ Will Wait

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

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RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
98 MAY -7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY -7 PM 2:06
DIVISION OF CORPORATION

Ordered By: K. Rolfe MAY 07 1998

Date: _____

ARTICLES OF INCORPORATION

OF

KAM TAI INC.

FILED
98 MAY -7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I: The name of the corporation shall be KAM TAI INC.

Article II: The principal place of business and mailing address of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc. 526 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

NAME

Teresa Mayor

ADDRESS

c/o Intercounty Clearance Corp.
111 Washington Avenue, 6th Floor
Albany, NY 12210

Article VI: The purposes for which the corporation is organized are to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article VII: The period of duration of the corporation is perpetual.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of April, 1998.


Teresa Mayor, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

NRAI SERVICES, INC.

By: 

Date: April 7th, 1998

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