

P980000 41771
TRANSMITTAL LETTER

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

400002514214--8
-05/06/98--01126--006
****122.50 ****122.50

SUBJECT: Triple Luck, 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 MAY -6 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB MAY 8 1998

Articles of Incorporation

Triple Luck , Inc.

FILED
98 MAY -6 AM 7:33
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:

Triple Luck , Inc.

Article II - Principal Office

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

6001-32 & 33 Arggle Forest Blvd...
Jacksonville FL 32244

Article III - Shares

The corporation is authorizes to issue only one class of shares of stock; and the 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:

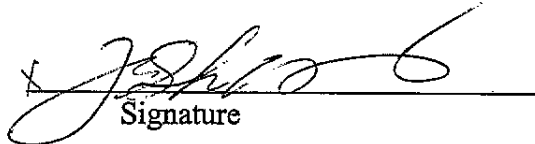
Jian Shu Huang
1401 S palmetto Ave #207
Daytona Beach FL 32114

Article V - Incorporator(s)

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

Jian Shu Huang
1401 S Palmetto Ave #207
Daytona Beach Fl 32114

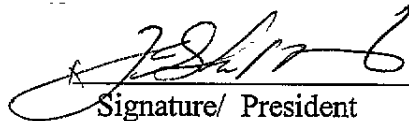
The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this April 23rd 1998


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:

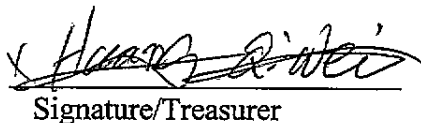
Jian Shu Huang(President)
1401 S Palmetto Ave #207
Daytona Beach Fl 32114


Signature/ President

Qi He Huang(Vice President)
10924 Whitley Ct
Jacksonville Fl 32246


Signature/Vice President

Qi Wei Huang(Treasurer)
2190 Mindand Dr.
Jacksonville Fl 32246


Signature/Treasurer

***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: Triple Luck, Inc.
2. The name and address of the registered agent and office is:

Jian Shu Huang
1401 S Palmetto Ave #207
Daytona Beach Fl 32114

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TALLAHASSEE, FLORIDA

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.

Signature



DATE

5/3/98