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98 MAY 28 AM 8:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P980000 48471

May 27, 1998

VIA FEDERAL EXPRESS 2181091146

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Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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**Re: Pacific Direct International Company**

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to the undersigned Attorney in the enclosed Fed Ex envelope and label charging our account.

Very truly yours,



Dick R. Lee

Enclosures

F. CHESSER JUN 1 1998

**ARTICLES OF INCORPORATION  
OF  
PACIFIC DIRECT INTERNATIONAL COMPANY**

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ARTICLE I - NAME

The name of this Corporation is **PACIFIC DIRECT INTERNATIONAL COMPANY**.

The mailing address is: **2905 Lakeview Drive, Fern Park, Florida 32730**.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on May 28, 1998.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at **2905 Lakeview Drive, Fern Park, Florida 32730** and the initial registered agent of this Corporation at such office shall be **Hsiu Lung Tsai**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Hsiu Lung Tsai	2905 Lakeview Drive Fern Park, Florida 32730
Fang Xian Chen	2905 Lakeview Drive Fern Park, Florida 32730

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Hsiu Lung Tsai	2905 Lakeview Drive Fern Park, Florida 32730

  
\_\_\_\_\_  
Hsiu Lung Tsai, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **PACIFIC DIRECT INTERNATIONAL COMPANY** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: May 18, 1998

  
\_\_\_\_\_  
Hsiu Lung Tsai