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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MEE & MUI INC.

AUDIT NUMBER.....H98000013572

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

CERT. OF STATUS...1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: MEE & MUI INC.
REF: W98000016733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

MEE & MUI INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MEE & MUI INC.

The principal place of business of this corporation shall be:
4174 E. 41 St.
Hialeah, Fl. 33013

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$10.00 = \$1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE
692 West 29 Street #9
Hialeah, Fl. 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

WAI CHUI MUI (DIRECTOR)
780 E. 39 St.
Hialeah, Fl. 33013

MEE NGAN MUI (DIRECTOR)
780 E. 39 St.
Hialeah, Fl. 33013

LAU KAM CHENG (DIRECTOR)
780 E. 39 St.
Hialeah, Fl. 33013

ARTICLE VI INCORPORATOR(S)

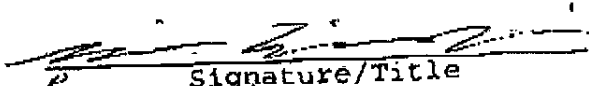
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):


WAI CHUI MUI (PRESIDENT) (50 shares)
780 E. 39 St.
Hialeah, Fl. 33013


MEE NGAN MUI (SECRETARY & TREASURER) (50 shares)
780 E. 39 St.
Hialeah, Fl. 33013

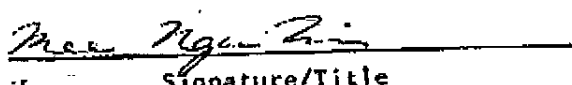
LAU KAM CHENG (VICE-PRESIDENT)
780 E. 39 St.
Hialeah, Fl. 33013

The undersigned has(have) executed these Article of Incorporation this 22 th. day of July, 19 98.


Signature/Title


Signature/Title


Signature/Title


Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

_____ MEE & MUI INC. _____

2. The name and address of the registered agent and office is _____
WAI CHUI MUI
(Name)

_____ 780 E. 39 St. _____

_____ (P. O. BOX NOT ACCEPTABLE) _____

_____ Hialeah, Fl. 33013 _____

_____ (CITY/STATE/ZIP) _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____ 07-22-98 _____