

TRANSMITTAL LETTER

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

P98000069683

400002609314--2
-08/06/98--01035--005
*****78.75 *****78.75

SUBJECT: Take, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$78.75
Filing fee
& certificate

From: Chien Ming Wu
Name (printed or typed)
7932 Canyon Lake Circle
Address
Orlando, FL 32835
City, State & Zip
407-290-8501
Daytime Telephone Number

FILED
98 AUG -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

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: Take, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7932 Canyon Lake Circle, Orlando, FL 32835

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Chien Ming Wu
7932 Canyon Lake Circle, Orlando, FL 32835

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Chien Ming Wu, 7932 Canyon Lake Circle, Orlando, FL 32835
Secretary, Pai Y. Wu, 7932 Canyon Lake Circle, Orlando, FL 32835

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Chien Ming Wu, 7932 Canyon Lake Circle, Orlando, FL 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July, 19 98

Chien Ming Wu
Signature

98 AUG -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: Take, Incorporated

2. The name and address of the registered agent and office is:

Chien Ming Wu

(Name)

7932 Canyon Lake Circle

(P.O.Box not acceptable)

Orlando, FL 32835

(City/State/Zip)

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.

Chien Ming Wu
(Signature)

7-30-98
(Date)

FILED
98 AUG -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA