

998000076804

Anthony M. Chang
11133 NW 2nd Court
Coral Springs, FL 33071
(954) 753-6286

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 28, 1998

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Micro Exhibitions Management Corporation.

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

700002628917--6
-08/31/98-01104-011
****122.50 ****122.50

Should you have any questions , please let me know.

Yours truly,

Anthony M. Chang

FILED
98 AUG 31 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9-4-98
H

ARTICLES OF INCORPORATION
OF
Micro Exhibitions Management Corporation

FILED
98 AUG 31 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Micro Exhibitions Management Corproation.

The principal place of business shall be 11133 N.W. 2nd Court, Coral Springs, Fl 33071.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11133 NW 2nd Court, Coral Springs, Fl 33071 and the registered agent of the corporation at that address is Anthony M. Chang

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director initially, the name and street address of the initial directors are:

Frankie C. FU 152 N.E 167th Street, Suite 200, North Miami Beach, Fl 33162

Anthony M. Chang 11133 N.W. 2nd Court, Coral Springs, Fl 33071

ARTICLE VII. INCORPORATOR

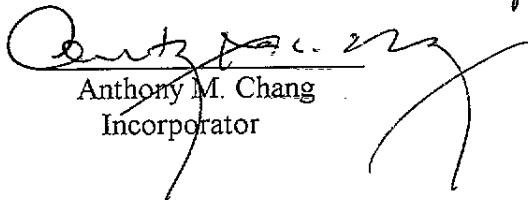
The name and address of the incorporator is:

Anthony M. Chang 11133 NW 2nd Court, Coral Springs, Fl 33071

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

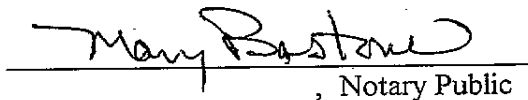
The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 28 day of Aug 1998.


Anthony M. Chang
Incorporator

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 28 day of Aug, 1998, by Theresa C. Chang


_____, Notary Public

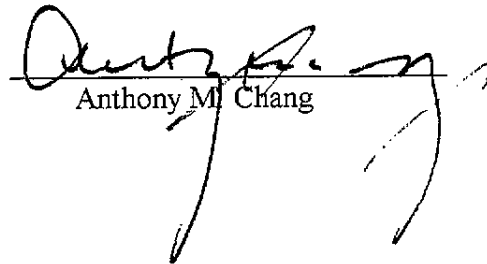
My commission expires:

Notary Public - State of Florida
Mary Bastone
Commission expires August 14, 1998
Commission No CC 386892

ACCEPTANCE BY REGISTERED AGENT
Micro Exhibitions Management Corporation

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: 8/28/98


Anthony M. Chang

FILED
98 AUG 31 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA