

P98000083247

TRANSMITTAL LETTER

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

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-09/16/98--01082--012
****122.50 ****122.50

SUBJECT: 168 ENTERPRISES, 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 SEP 25 PM 12:06
SECTION OF STATE
TALLAHASSEE FLORIDA

SEP 25 1998

[Handwritten signature]

[Handwritten mark]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

SUBJECT: 168 ENTERPRISES, INC.
Ref. Number: W98000021459

We have received your document for 168 ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00047419

FILED
98 SEP 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

168 ENTERPRISES, INC.

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:

168 ENTERPRISES, INC.

Article II - Principal Office

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

2414 N WICKHAM ROAD
MELBOURNE, FL 32935

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

XUEHONG GU
2414 FOREST PARK DR
MELBOURNE, FL 32935

Article V - Incorporator(s)

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

XUEHONG GU
2414 FOREST PARK DR
MELBOURNE, FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 3RD, SEPTEMBER 1998

X Xuehong Gu
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:

XUEHONG GU(President)
2414 FOREST PARK DR
MELBOURNE, FL 32935

X Xuehong Gu
Signature/ President

SHERRY S LIU(VP)
544 HUMMINGBIRD DR
INDIALANTIC, FL 32903

X Sherry S. Liu
Signature/VP

KWANG-SHIN LIU(SECRETARY)
544 HUMMINGBIRD DR
INDIALANTIC, FL 32903

X Kwang Shin Liu
Signature/Secretary

FILED
98 SEP 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***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: 168 ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

XUEHONG GU
2414 FOREST PARK DR
MELBOURNE, FL 32935

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.

X Xuehong Gu
Signature

Sep/11/1998
DATE