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**Division of Corporations** P.O. Box 6327

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 □\$78.75 \$87.50 \$70.00 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM:

NOTE: Please provide the original and one copy of the articles.

## "S" CORPORATION

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

ARTICLE I NAME

The name of the corporation shall be:

AMERICA'S CHOICE INTERNATIONAL INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

102 E. FLETCHER ST, KISSIMMEE, FLORIDA 34744

ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN S. SIU

1416 MYRNA LN, KISSIMMEE, FLORIDA 34744

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN S. SIU 1416 MYRNA LN, KISSIMMEE, FLORIDA 34744 PRESIDENT

BELINDA J. SAU 1416 MYRNA LN, KISSIMMEE, FLORIDA 34744 SECRETARY

GEORGE A JUACKENZIE 1416 MYRNA LN, KISSIMMEE, FL 34744 VICE-PRESIDENT.

John S. Sin 11-20-98

Instruction Date

(An additional article must be added if an effective date is requested.).

Having been named of registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby hopeful 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.

JOHN S. SIL 1/2

Signature/Registered Agent

Date