

P99000012878

Tri 8 Company, Inc..
3900 SW 99th Avenue, Miami, Florida 33165

February 1, 1999

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

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-02/08/99--01110--013
*****70.00 *****70.00

SUBJECT INCORPORATION OF Tri 8 Company, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Tri 8 Company, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

From Frederick Chit-Kuen Woo
Address 3900 SW 99th Avenue, Miami, Florida 33165
City State Zip

Daytime Number 305-223-7633


Signed Frederick Chit-Kuen Woo

FILED
99 FEB - 8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-10-99
2

ARTICLES OF INCORPORATION

OF

Tri 8 Company, Inc..

The undersigned Frederick Chit-Kuen Woo, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Tri 8 Company, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3900 SW 99th Avenue, Miami, Florida 33165

ARTICLE THREE SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

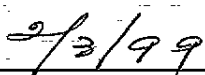
The name and Florida street address of the initial registered agent will be Frederick Chit-Kuen Woo of 3900 SW 99th Ave., Miami, FL 33165

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Frederick Chit-Kuen Woo of 3900 SW 99th Ave., Miami, FL 33165



Signed
Frederick Chit-Kuen Woo

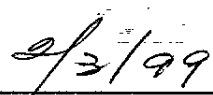


Dated

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.



Signed Frederick Chit-Kuen Woo
Registered Agent



Dated

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TALLAHASSEE, FLORIDA