#******78.75

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CUMENT NUMBER(S), (if known):
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Certified Copy
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<u>AMENDMENTS</u>
 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
REGISTRATION/QUALIFICATION
Foreign Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 1999

FRANKLIN A. CHENG 816 NW 87 AVENUE SUITE 101 MIAMI, FL 33172

SUBJECT: FEMCO SERVICES, INC.

Ref. Number: W99000002672

We have received your document for FEMCO SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so 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: 299A00004627



ARTICLES OF INCORPORATION

OF

FEMCO SERVICES, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: FEMCO SERVICES, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV ADDRESS AND INITIAL REGISTERED AGENT

The street address of the initial Registered office of the corporation in the State of Florida is 816 NW 87 Ave #101 Miami, Fl. 33127. The Principal Office: same address. The Board of Directors may, from time to time, move the principal office to any other address in the Estate of Florida. The name of the initial registered agent is Franklin A. Cheng

ARTICLE V - BOARD OF DIRECTORS

The number or Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and post office address or each member of the initial Board of Directors is:

Franklin A. Cheng 816 NW, 87 Ave. #101 Miami, Fla. 33172 Maria G. Cheng 816 NW, 87 Ave. #101 Miami, Fla. 33172

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ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE VIII - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Franklin A. Cheng 816 NW. 87 Ave, #101 Miami, Fla. 33172

Maria G. Cheng 816 NW. 87 Ave.#101 Miami, Fla. 33172

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and Certifying that the facts herein stated are true.

STATE OF FLORIDA

COUNTY OF MIAMI - DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the estate and county named above to take acknowledgments personally appeared, FASULLIN A. Cheno, HARID G. Chenos to me known to be the person(s) described a the Incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that they executed said

WITNESS my hand and official seal at Miami, County and State above written this 9 day of Janua ,1999.

COMMISSION NO. CC654699

State of Florida

Articles of Incorporation.

My commission expires: MY COMMISSION EXP. JUNE 10.2001 The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation. Hanklin Cheen