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TRANSMITTAL LETTER

FILED

99 MAR 18 PM 12:01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002810564--7
-03/18/99-01059-014
122.50 *78.75

SUBJECT: PHILIP LU, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LIBO B. FINEBERG, ESQ.
Name (Printed or typed)

3500 GATEWAY DRIVE, SUITE 201
Address

POMPANO BEACH, FLORIDA 33069
City, State & Zip

(954) 975-6060
Daytime Telephone number

3/24/99 ✓

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHILIP LU, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

PHILIP LU, INC.

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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 11640 NW 23rd Street, Coral Springs, FL 33065, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and addresses of the initial members of the Board of Directors are:

PHILIP LU
11640 NW 23rd Street
Coral Springs, Florida 33065

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PHILIP LU, President, Vice President, Treasurer
BELKIS ABREU, Secretary
11640 NW 23rd Street
Coral Springs, Florida 33065

ARTICLE VIII INCORPORATOR

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

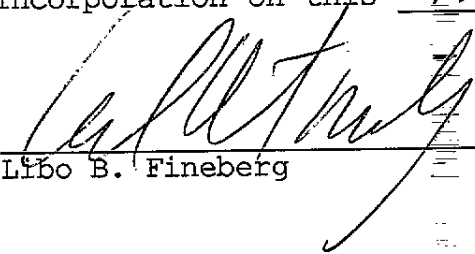
LIBO B. FINEBERG
3500 Gateway Drive, Suite 201
Pompano Beach, FL 33069

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and
Registered Office is:

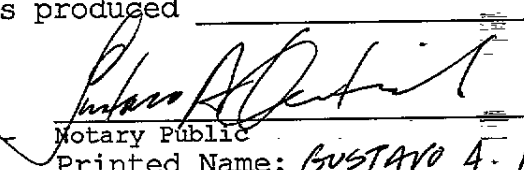
LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal to these Articles of Incorporation on this 17th day of
March, 1999.


Libo B. Fineberg

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th
day of MARCH, 1999 by Libo B. Fineberg, who is
personally known to me or has produced _____ as
identification.


Notary Public

Printed Name: GUSTAVO A. FORTICH

My Commission expires:



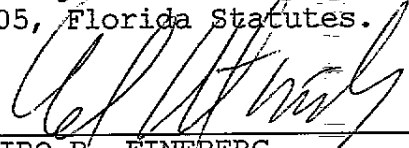
GUSTAVO A. FORTICH
COMMISSION # CC 567382
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of
process for PHILIP LU, INC., at the place designated in the
Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: MARCH 17, 1999

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