

P99000045501

TRANSMITTAL LETTER

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

500002877145--4
-05/17/99--01093--007
*****78.75 *****78.75

SUBJECT: FU KAI, INC.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Jin H. Lin
Name (printed or typed)
14957 N. Florida Ave.
Address
Tampa, FL 33613
City, State & Zip
(813) 908-7788
Daytime Telephone Number

FILED
99 MAY 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

see 5/19

4

ARTICLES OF INCORPORATION

FILED
99 MAY 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FU KAI, INC.

ARTICLE II PRINCIPAL OFFICE

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

14957 N. Florida Ave.
Tampa, FL 33613

ARTICLE III SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jin H. Lin
14957 N. Florida Ave.
Tampa, FL 33613

ARTICLE V INCORPORATOR(S)

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

Jin H. Lin 14957 N. Florida Ave.
Tampa, FL 33613

Jin Wang Lin 14957 N. Florida Ave.
Tampa, FL 33613

Kam Sin Lam 14957 N. Florida Ave.
Tampa, FL 33613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of February, 1999.

JIN HE LIN

JIN HE LIN

Signature

Jin Wang Lin

Signature

KAM KAM SIN

Signature

**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:

FU KAI, INC.

2. The name and address of the registered agent and office is:

Jin H. Lin 14957 N. Florida Ave.
Tampa, FL 33613

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the
above stated corporation at 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.*

JIN HE LIN
JIN HE LIN

(Signature)

02/01/99

(Date)