



THE UNITED STATES
CORPORATION
COMPANY

P99000095478

ACCOUNT NO. : 072100000032

REFERENCE : 444306 9539A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 29, 1999

ORDER TIME : 9:40 AM

ORDER NO. : 444306-010

CUSTOMER NO: 9539A

CUSTOMER: George E. Harris, Esq.
HARRIS KUKEY & HELGESON
HARRIS KUKEY & HELGESON
Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

600003028746-4

-10/29/99-01005-025
*****78.75 *****78.75

DOMESTIC FILING

NAME: MANDARIN INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
99 OCT 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 29 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Rolfe

OCT 29 1999

ARTICLES OF INCORPORATION
OF
MANDARIN INTERNATIONAL CORPORATION

FILED
99 OCT 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, adopts the following articles of incorporation for the purpose of organizing a business corporation:

ARTICLE I

The name of the corporation ("Corporation") is **MANDARIN INTERNATIONAL CORPORATION**.

ARTICLE II

The period of its duration is perpetual. The existence of the corporation shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE III

The purpose is to engage in any activity or business permitted under the laws of the United States and Florida.

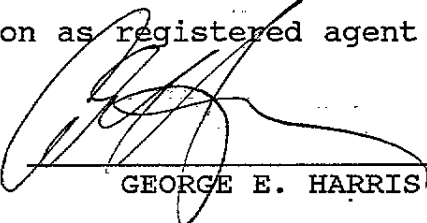
ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE V

The address of its principal office and its initial registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at said address is George E. Harris.

I hereby accept the nomination as registered agent for this corporation.



GEORGE E. HARRIS

ARTICLE VI

The number of directors constituting its initial board of directors is one (1), whose name and address is:

<u>Name</u>	<u>Address</u>
Peter Chang	814 Poplar Drive Lake Park, FL 33403

ARTICLE VII

The name and address of the incorporator is:

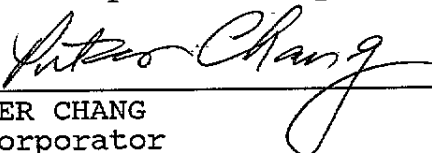
<u>Name</u>	<u>Address</u>
Peter Chang	814 Poplar Drive Lake Park, FL 33403

ARTICLE VIII

Preemptive rights shall be as follows: None.

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.



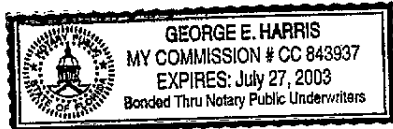
PETER CHANG
Incorporator

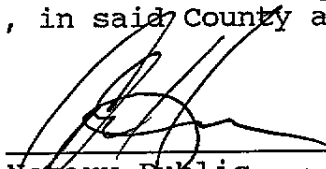
Dated Oct 25, 1999.

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared PETER CHANG, who is the person described in and who subscribed the above Articles of Incorporation before me this 25th day of OCTOBER, 1999, and who is (personally known) to me ~~or who~~ has produced and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at Palm Beach Gardens, in said County and State this
25th day of OCTOBER, 1999.





Notary Public
State of Florida at Large
My commission expires:
Serial Number

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