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

> **400003036774--**5 -11/05/99--01078--010 *****78.75 *****78.75

SUBJECT:

Andy Nice House, Incorporated

(Proposed corporate name - must include suffix)

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

X \$78.75 Filing fee & certificate

Name (printed or typed)

6747 Spring Rain Drive

Address

Orlando, FL 32819

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

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ARTICLES OF INCORPORATION

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: Andy Nice House, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shalf be:
6747 Spring Rain Drive, Orlando, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Guo Zi Huang 6747 Spring Rain Drive, Orlando, FL 32819

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Guo Zi Huang, 6747 Spring Rain Drive, Orlando, FL 32819

ARTICLE VI INCORPORATOR

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

Guo Zi Huang, 6747 Spring Rain Drive, Orlando, FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of November, 1999.

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:

1. The name of the corporation is:	Andy Nice House, Incorpora	ated
2. The name and address of the regis	stered agent and office is:	
	Guo Zi Huang	
	(Name)	
6747	Spring Rain Drive	9.2
(P.O	.Box <u>not</u> acceptable)	
Or	lando, FL 32819 _	
	(City/State/Zip)	
Having been named as registered agent and at the place designated in this certificate, I h to act in this capacity. I further agree to col and complete performance of my duties, and as registered agent.	ereby accept the appointment as imply with the provisions of all stat	egistered agent and agree utes relating to the proper
(Signature)		2/99 te)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314