D99000104353 TRANSMITTAL LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT:

Tommy Lu, 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

From: Tan Lu

Name (printed or typed)

3407 S. Dale Mabry Hwy

Address

Tampa, FL 33629

City, State & Zip

813-835-4929

Daytime Telephone Number

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

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 | NAME

The name of the corporation shall be: Tommy Lu, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3407 S. Dale Mabry Hwy, Tampa, FL 33629

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: Tan Lu 3407 S. Dale Mabry Hwy, Tampa, FL 33629

ARTICLE V INITIAL CORPORATE OFFICERS

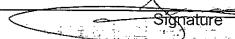
The names and addresses of the Initial Corporate Officers of the Corporation are: President, Tan Lu, 3407 S. Dale Mabry Hwy, Tampa, FL 33629

ARTICLE VI INCORPORATOR

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

Tan Lu, 3407 S. Dale Mabry Hwy, Tampa, FL 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of November, 1999.

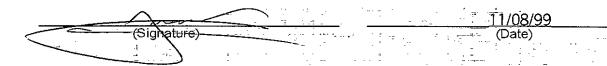


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	Tommy Lu, Incorporated	99 MOU FILL
2. The name and address of the registered agent and office is:		
	Tan Lu	29 ORIDA
(Name)		
3407 S. Dale Mabry Hwy		-
(P.O.Box <u>not</u> acceptable)		
Та	mpa, FL 33629	-· - <u>-</u>
(City/State/Zip)		

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



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