

MAY-13 2005 10:22

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FLORIDA PROFIT CORPORATION OR P.A.

2345 lake worth holdings, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAKE WORTH HOLDINGS, INC.
REF: W05000024291

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

2345 LAKE WORTH HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 2345 LAKE WORTH HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8148 NW 74th AVENUE, MEDLEY, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TIENHSIANG E. WANG, 8148 NW 74th AVENUE, MEDLEY, FL 33166

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC	
TIENHSIANG E. WANG	8148 NW 74 th AVENUE MEDLEY, FL 33166

VICE PRES/TREAS	
MING WANG	8148 NW 74 th AVENUE MEDLEY, FL 33166

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12th day of MAY, 2005.



 INCORPORATOR
 Ray Stormont Signing for
 Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

2345 LAKE WORTH HOLDINGS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 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.

Wesley
REGISTERED AGENT

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