

P06000061183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

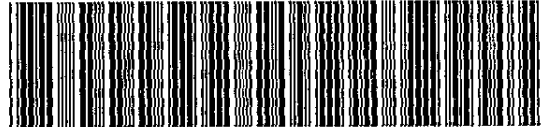
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/28/06--01047--010 \*\*78.75

06 APR 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CB 4-1-06

**COVER LETTER**

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

SUBJECT: ELLIE LIONG PRODUCTIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ALIA LIONG  
Name (Printed or typed)

5330 N.W. 182ND ST.  
Address

MIAMI, FL 33055  
City, State & Zip

305-620-3950  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

\* In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

ELLIE WONG PRODUCTIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

5330 N.W 182ND ST.  
MIAMI, FL. 33055

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is:

100 AT \$1.00 PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ALIA WONG 5330 N.W 182ND ST, MIAMI, FL. 33055 PRESIDENT  
ELISON T. WONG 5330 N.W 182ND ST, MIAMI, FL. 33055 VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALIA WONG  
5330 N.W 182ND ST. MIAMI, FL. 33055

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ALIA WONG  
5330 N.W 182ND ST. MIAMI, FL. 33055

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alia E. Wong  
Signature/Registered Agent

04/25/06  
Date

Alia E. Wong  
Signature/Incorporator

04/05/06  
Date