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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

WING SO, INC.

Certificate of Status	0
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H99- 11648

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WING SO, INC.
Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG
REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

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TALLAHASSEE, FLORIDA

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 13 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. WING YAN SO, 12674 NEWFIELD DRIVE, ORLANDO, FL 32821
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571