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TRANSACTIONAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WING NGAI TRADING, INC.
(Name of corporation - must include suffix)

700001350147
-09/16/96--01033--001
****122.50 ****122.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W96-18853

DAVID FONG
(Name of Person)
DAVID FONG, CPA, P.A.
(Firm/Company)
1221 E. ROBINSON STREET
(Address)
ORLANDO, FLORIDA 32801
(City/State/Zip)

no check enclosed.

W
9/16

Should you need to call someone concerning this matter, please call:

DAVID FONG at (407) 894-1557
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DAVID FONG, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANT

1221 EAST ROBINSON STREET • ORLANDO, FLORIDA 32801-2116
TEL. (407) 804-1567 • FAX (407) 806-1967

September 6, 1996

Qualification/Tax Lien Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wing Ngai Trading, Inc.


Dear Sir/Madam:

I am enclosing an original and a copy of Application By Foreign Corporation For Authorization To Transact Business In Florida. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fees	\$ 70.00
Certified Copy	52.50

	\$122.50
	=====

Yours very truly,



David Fong, CPA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. WING NGAI TRADING, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA 3. 94-3229710
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/20/95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1221 E. ROBINSON ST.
ORLANDO, FLORIDA 32801
(Current mailing address)

8. IMPORT/EXPORT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAVID FONG

Office Address: 1221 E. ROBINSON ST.

ORLANDO, Florida, 32801
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Fong
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: KWAN KWANG LAU

Address: 2165 ENCINAL AVE

ALAMEDA, CA 94501

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: KWAN KWANG LAU

Address: 2165 ENCINAL AVE.

ALAMEDA, CA 94501

Vice President: _____

Address: _____

Secretary: _____

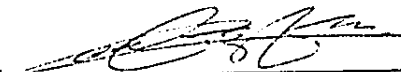
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KWAN KWANG LAU, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 20th day of June, 1995

WING NGAI TRADING, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
12th day of August, 1996



Bill Jones
BILL JONES
Secretary of State

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