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FROM
FARRAND, COOPER & BRUINIERS
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
PO BOX 7329
SAN FRANCISCO, CALIFORNIA 94120

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wong's International (USA) 800001988828--0
(Corporation Name) (Document #) -10/29/96--01097--013
Corporation *****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/29

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

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

1. WONG'S INTERNATIONAL (USA) CORPORATION
(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
(State or country under the law of which it is incorporated)
3. 77-0102521
(FEI number, if applicable)
4. 2/4/86
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155,
7. 891 MAUDE AVENUE, ATTN.: PATRICK LAM
MOUNTAIN VIEW, CA 94043
(Current mailing address)
8. ANY LAWFUL BUSINESS ACTIVITY
(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:

Name: PETER J. CODELLA

Office Address: 9017 NW 20th MANOR

CORAL SPRINGS, Florida, 33071
(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.

By: Peter J. Codella
(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:

A. DIRECTORS SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

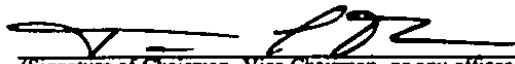
Address: _____

Treasurer: _____

Address: _____

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

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

14. Terence L. Bruiniers, Secretary
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation for Authorization to
Transact Business in Florida**

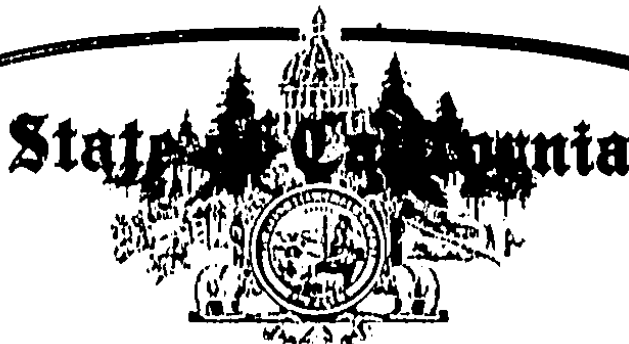
**Item 12A
Incumbent Directors**

Wong Wah San	891 Maude Avenue, Mountain View, CA 94043
Johnny C.A. Wong	891 Maude Avenue, Mountain View, CA 94043
Michael C.Y. Wong	891 Maude Avenue, Mountain View, CA 94043
Benedict C.M. Wong	891 Maude Avenue, Mountain View, CA 94043
Gabriel T.W. Chan	891 Maude Avenue, Mountain View, CA 94043

**Item 12B
Incumbent Officers**

President:	Paulus Chan 891 Maude Avenue, Mountain View, CA 94043
Vice President:	Lawrence Tan 891 Maude Avenue, Mountain View, CA 94043
Secretary:	Terence L. Bruiniers 235 Montgomery Street, Suite 1035, San Francisco, CA 94104
Treasurer:	Paulus Chan 891 Maude Avenue, Mountain View, CA 94043

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SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the 4th day of February, 1986,

WONG'S INTERNATIONAL (USA) CORPORATION

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 day of**

October 8, 1996



Bill Jones

Secretary of State

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TALLAHASSEE, FLORIDA