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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Wing Ping, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
WING PING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is WING PING, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 1104 Bichara Avenue, The Villages, Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1104 Bichara Boulevard, The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Albert Wong.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Albert Wong, 1104 Bichara Boulevard, The Villages, Florida 32159.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

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Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of June, 2000.

Albert Wong
Albert Wong
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Albert Wong
Albert Wong

STATE OF FLORIDA
COUNTY OF LAKE

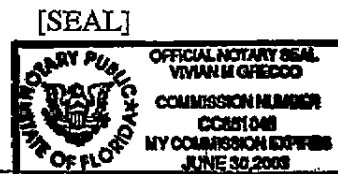
The foregoing instrument was acknowledged before me this 21st day of June, 2000, by Albert Wong, Incorporator, who did not take an oath.

Vivian M. Grecco
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

VIVIAN M. GRECCO
(Typed name of Notary)

Personally known ☒ or
Produced Identification ☐

Type of Identification
Produced: _____



(Commission Number)
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