

P0000064411

TRANSMITTAL LETTER

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

500003310005--3  
-06/30/01--01055--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WONG CHONG EXPORTS & IMPORTS  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIEGO N. ALVADO  
Name (Printed or typed)

980 NW 135<sup>th</sup> Street  
Address

NORTH MIAMI - FL 33168  
City, State & Zip

(305) 685-3623  
Daytime Telephone number

FILED  
90 JUN 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7-5  
we

**ARTICLES OF INCORPORATION**

**OF**

*WONG CHONG EXPORTS & IMPORTS INC.*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

*WONG CHONG EXPORTS & IMPORTS INC*

The name of the corporation shall be:

The principal place of business of this corporation shall be: *2091 NW 99TH AVE  
PEMBROKE PINES, FL 33024*

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. *EXPORTS & IMPORTS GENERAL MERCHANDISE*

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

*100 SHARES \$1.00 PAR VALUE  
TOTAL VALUE \$100.00 US DOLLARS*

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*KAM SIU CHONG-DE-WONG, PRES/SEC/TREAS.  
2091 NW 99TH AVENUE  
PEMBROKE PINES, FLORIDA 33024*

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TALLAHASSEE, FL 32301  
SECRETARY OF STATE

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KAM SIU CHONG-DE-WONG, PRESIDENT  
2091 N.W. 99<sup>th</sup> AVENUE  
PEMBROKE PINES, FLORIDA 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24<sup>th</sup> day of JUNE, 19-2000

Signature(s) of Incorporator(s)

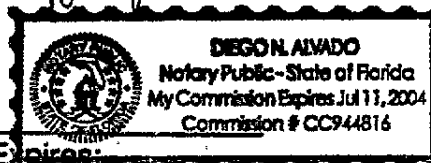
Chong Kam Siu  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 24  
day of JUNE, 19<sup>2000</sup>, by CHONG KAM SIU  
(Name of Incorporator)  
of WONG CHONG EXPORTS + IMPORTS INC  
(Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WONG CHONG EXPORTS & IMPORTS INC

2. The name and address of the registered agent and office is:

KAM SIU CHONG-DE-WONG

2091 NW 99<sup>TH</sup> AVENUE

(P. O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FLORIDA 33024

(CITY/STATE/ZIP)

SIGNATURE

\*Chong Kam Siu  
(Corporate Officer)

TITLE

PRESIDENT

DATE

JUNE 24, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

\*Chong Kam Siu  
(Registered Agent)

DATE

JUNE 24, 2000

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JUN 30 AM 8:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE