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TRANSMITTAL LETTER

FILED

00 OCT 12 PM 3: 01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WAH-BEN, INC.
(Proposed corporate name - must include suffix)

400003422894--6
-10/12/00--01056--009
*****78.75 *****78.75

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: STEPHEN LAU
Name (printed or typed)

9900 S. GRAND DUKE CIRCLE
Address

TANARAC, FL 33321
City, State & Zip

954-721-0088
Daytime Telephone number

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

for 10/13/00 ✓

ARTICLES OF INCORPORATION
of
WAH-BEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

WAH-BEN, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation shall be:

9842 NOB HILL COURT
SUNRISE, FL 33351

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The name and address of the initial registered agent is:

TAI WAH KWOK
9842 NOB HILL COURT
SUNRISE, FL 33351

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

TAI WAH KWOK
9842 NOB HILL COURT
SUNRISE, FL 33351

ARTICLE VI. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

TAI WAH KWOK, PRESIDENT
9842 NOB HILL COURT
SUNRISE, FL 33351

KENNY LAU, VICE PRESIDENT
6193 ROCK ISLAND ROAD #317
TAMARAC, FL 33319

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 6th days of October, 2000.

Tai Wah Kwok
Tai Wah Kwok

STATE OF FLORIDA)
COUNTY OF BROWARD)

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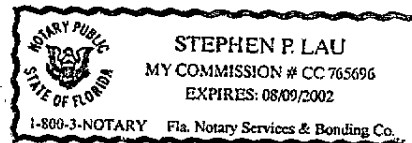
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Tai Wah Kwok, known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 28th day of December, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: Tai Wah Kwok
Tai Wah Kwok