

TRANSMITTAL LETTER
P00000102998

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

SUBJECT: WINGFUNG ENTERPRISE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 NOV - 1 AM 11:49
SECRET
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: KWOK W CHEUNG
Name (Printed or typed)

10800 N. MILITARY TRAIL #108
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

954 - 895 - 9178
Daytime Telephone number

100003447361--0
-11/01/00--01086--004
*****87.50 *****87.50

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

g/11/2

ARTICLES OF INCORPORATION

OF

WINGFUNG ENTERPRISE, INC.

FILED
00 NOV - 1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is WINGFUNG ENTERPRISE, INC., which is located at 10800 N. Military Trail #108, Palm Beach Gardens, FL 33410.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this corporation is:

Kwok W Cheung
10800 N. Military Trail #108
Palm Beach Gardens, FL 33410

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The name & address of the initial directors of the corporation is as follows:

Kwok W Cheung
10800 N. Military Trail #108
Palm Beach Gardens, FL 33410

ARTICLE VI – INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Kwok W Cheung
10800 N. Military Trail #108
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of OCTOBER, 2000.

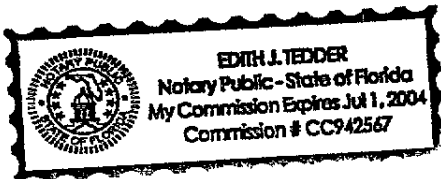
✓ Kwok W Cheung (Seal)

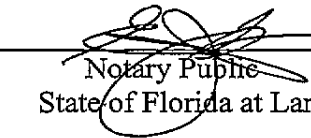
STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledge before me by Kwok W Cheung this
30th day of OCTOBER, 2000.




Notary Public
State of Florida at Large

SECRET
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 11:49

FILED

My Commission Expires:

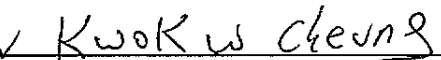
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF WINGFUNG ENTERPRISE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The WINGFUNG ENTERPRISE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 10800 N. Military Trail #108, Palm Beach Gardens, FL 33410 has named Kwok W Cheung, located at 10800 N. Military Trail #108, FL 33410, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.


Kwok W Cheung
Registered Agent