

PO1000013466

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000014524 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB - 6 PM 12:08

## FLORIDA PROFIT CORPORATION OR P.A.

LESBIA WONG INTERNATIONAL USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB - 6 PM 12:08

Articles of Incorporation  
of  
LESBIA WONG INTERNATIONAL USA, CORP.

I.  
Name

The name of the Corporation is LESBIA WONG INTERNATIONAL USA, CORP., hereinafter referred to as the "Corporation."

II.  
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.  
Principal Office and Registered Agent

The principal office of the Corporation is 18760 NE 18 AVENUE #134, MIAMI, FL 33179. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is BENITO S BARRERA, 18760 NE 18 AVENUE #134, MIAMI, FL 33179.

IV.  
Duration

The duration of the Corporation shall be perpetual.

V.  
Initial Business

The initial business of the Corporation shall be: 18760 NE 18 AVENUE #134, MIAMI, FL 33179

VI.  
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10, each share to have a par value of \$ 50.00

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
<u>BENITO S BARRERA</u>	<u>18760 NE 18 AVENUE #134, MIAMI, FL</u>

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is:  
2. The name(s) and address(es) of the person(s) who is/are appointed to act as  
the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<u>BENITO S BARRERA</u>	<u>18760 NE 18 AVENUE #134, MIAMI, FL</u>
<u>LESBIA ROSA WONG</u>	<u>18760 NE 18 AVENUE #134, MIAMI, FL</u>

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

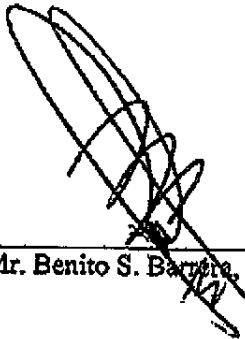
**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.  
Fiscal Year

The fiscal year of the Corporation shall be from JAN to DEC of each year.

I, the undersigned, do hereby subscribe, acknowledge and file this certificate of Incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 6 day of FEB, 2001.


  
\_\_\_\_\_  
Mr. Benito S. Barrera, signature

State of FLORIDA

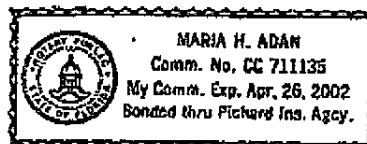
County of MIAMI DADE

BEFORE ME, the undersigned authority, on this day personally appeared MR. BENITO S BARRERA, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 6 day of FEB, 2001

  
\_\_\_\_\_  
Notary Public in and for the  
State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT.

THAT: LESBIA WONG INTERNATIONAL USA, CORP., DESIRING TO BE ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND ITS PRINCIPAL OFFICE AS  
INDICATED IN THE ARTICLES OF INCORPORATION OF THE STATE OF FLORIDA, HAS  
NAMED: MR. BENITO S BARRERA AS AGENT TO ACCEPT SERVICE WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY,, AND AGREE TO PIMPLY WITH THE PROVISION OF SAID ACT.

  
\_\_\_\_\_  
BENITO S BARRERA  
RESIDENT AGENT

FEBRUARY 6,2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -6 PM 12:08