

# P010000083176

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

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

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## FLORIDA PROFIT CORPORATION OR P.A.

WAN WENLAU, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF**

**Wan WenLau, Inc.**

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

**ARTICLE I - NAME**

The name of the corporation shall be the: *Wan WenLau, Inc.*

The principal place of business of this corporation shall be: *4501 Prairie Ave., Ste. 8,  
Miami Beach, FL 33140*

**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.

**ARTICLE III - CAPITAL STOCK**

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

*100,000 shares at a par value of 1 dollar per share..*

**ARTICLES 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):

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*Edwina Lau* - President

*vacant* - Vice-President

*Edwina Lau* -Treasurer

*Edwina Lau* -Secretary

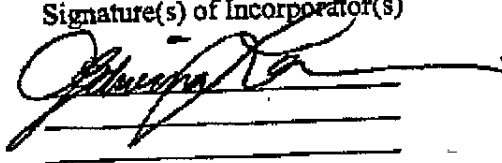
#### ARTICLE VI - INCORPORATOR(S)

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

*Edwina Lau*  
*4501 Prairie Ave., Ste. 8*  
*Miami Beach, FL 33140*

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporator(s) has(have) executed these Articles of Incorporation this, 20th day of August 2001.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to be 'Edwina Lau', is written over three horizontal lines.

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**CERTIFICATE OF DESIGNATION  
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 State of Florida.

1. The name of the corporation: *Wan WenLau.*
2. The name and address of the registered agent and office is:

*Edwina Lau  
4501 Prairie Ave., Ste 8  
Miami Beach, FL 33140*

Signature

Title

*PRESIDENT*

Date

*8-20-01*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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

Date

*PRESIDENT 8-20-01*

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SECRETARY OF STATE  
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