

Charter Number Only

4/2/02
4120041919
Beecher & Polichoff
3111 Stirling Road
Ft. Lauderdale, Fl 33312
(954) 987-7500A

VALIDATION ONLY

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-05/01/02--01023--005
*****78.75 *****78.75

CORPORATION(S) NAME

Wan's Cheng, Inc.

FILED
02 MAY -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
02 MAY -1 9 21



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Examiner
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Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

WAN'S CHENG, INC.

ARTICLE I
NAME

The name of this Corporation is WAN'S CHENG, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 185 N.E. 152 Street, N. Miami Beach, FL 33162; and the name of the initial registered agent at that address is HSING CHING CHENG.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

HSING CHING CHENG
185 N.E. 152 Street, N. Miami Beach, FL 33162

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is HSING CHING CHENG, the address is 185 N.E. 152 Street, N. Miami Beach, FL 33162.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 185 N.E. 152 Street, N. Miami Beach, FL 33162.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

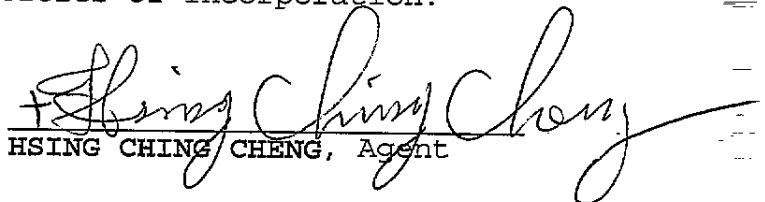
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 29, 2002.


HSING CHING CHENG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


HSING CHING CHENG, Agent

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