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# P0200057702

### Florida Department of State

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

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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 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

WIA RESTAURANT INC.

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

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MAY 24

#### ARTICLE OF INCORPORATION

OF

WIA RESTAURANT INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: WIA RESTAURANT INC.

The principal place of business of this corporation shall be: 1300 NW. 3 AVE. Miami, Fl. 33136

#### 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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY 23 MA 7: 11

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

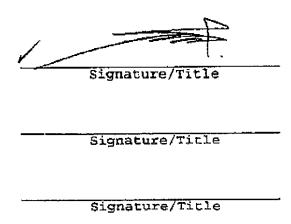
JIE WEN WANG LION 7525 SW. 153 RD.FL. # 202 Miami,Fl.33193 DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JIE WEN WANG LION PRESIDENT , SECRETARY & TREASURER 7525 SW. 153 RD.PL. # 202 100 shares Miami, Fl. 33193

The undersigned has (have) executed these Article of Incorporation this 24 th. day of May . 466 2002.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 the State of Florida.

	of the corporation is:	· .•
The name	and address of the registered agent and office	
is	JIE WEN WANG LION	
<u></u>	(Name)	82 12
	7525 SW. 153 Rd.FL. # 202	02 MAY 23
· · · ·	(F. O. BOX NOT ACCEPTABLE)	23
	Miami,F1.33193	3
	(CITY/STATE/ZIP)	· - <u>-</u> !

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNA	TURE	- · · - <del>-</del>
DATE	05-24-2002	