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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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SECRETARY'S OFFICE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**WING KEE, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**WING KEE, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be :

WING KEE, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9089 N. Military Trail, Suites 26 & 27  
Palm Beach Gardens, Florida 33410

**ARTICLE III: CAPITAL STOCK**

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

One Hundred (100) shares having a par value of no par per share.

**ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

Edwin Lai  
9089 N. Military Trail Suites 26 & 27  
Palm Beach Gardens, Florida 33410

**ARTICLE V: PREEMPTIVE RIGHTS**

WING KEE, INC., elects to have preemptive rights.

**ARTICLE VI: TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY  
DAVID M. PICCOLO, ATTORNEY AT LAW  
FL BAR NO.: 684874  
1726 45TH STREET  
WEST PALM BEACH, FL 33411  
(561) 841-9113

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**ARTICLE VII: REMOVAL OF DIRECTORS**

Director(s) of WING KEE, INC. may be removed only for cause.

**ARTICLE VIII: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :


Edwin Lai  
9089 N. Military Trail, Suites 26 & 27  
Palm Beach Gardens, Florida 33410

**ARTICLE IX: OFFICER (S) / DIRECTOR (S)**

The name and address of the officer (s) and director(s) of WING KEE, INC. are :

D /P/V.P./ T/S: Edwin Lai  
9089 N. Military Trail, Suites 26 & 27  
Palm Beach Gardens, Florida 33410

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
8 day of August 2002

  
\_\_\_\_\_  
WING KEE, INC.  
Edwin Lai, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0503, 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, the State of Florida.

1. The name of the Corporation:

WING KEE, INC.

2. The name and address of the registered agent and office is :

Edwin Lai, 9089 N. Military Trail, Suites 26 & 27, Palm Beach Gardens,  
Florida 33410

SIGNATURE *Edwin Lai*  
TITLE President  
DATE 8/8/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE *Edwin Lai*  
DATE 8/8/02

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