

P03000046582

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000145383 3)))

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)205-0381

FROM:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bo wong, inc.

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

FILED
03 APR 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

403000145383

ARTICLES OF INCORPORATION

④

OF

BO WONG, INC..

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is BO WONG, INC..

ARTICLE II - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be with \$1.00 Dollar par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 4980 S.W. 151st Avenue, Davie, FL 33331, and the name of its initial registered agent at such address is KOON Lim Wong. The principal office and mailing address of the corporation is 4980 S.W. 151st Avenue, Davie, FL 33331.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

03 APR 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

403000145383

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The names and addresses of the persons who are to serve as a member of the initial Board of Directors are as follows:

KOON Lim Wong
4980 S.W. 151st Avenue
Davie, FL 33331

Bo Shim Wong
4980 S.W. 151st Avenue
Davie, FL 33331

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

KOON Lim Wong
4980 S.W. 151st Avenue
Davie, FL 33331

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Davie, Florida on the 24th day of April, 2003.



KOON LIM WONG

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared KOON LIM WONG and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 24th day of April, 2003, and who did take an oath.



Notary Public at Large, State of Florida
My commission expires:



TOTAL P.04

H03000145383

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, KOON LIM WONG, and hereby acknowledges his appointment as
the registered agent of BO WONG, INC.,

Koon Lim Wong
KOON LIM WONG

FILED

03 APR 28 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000145383