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(Requestor's Name)

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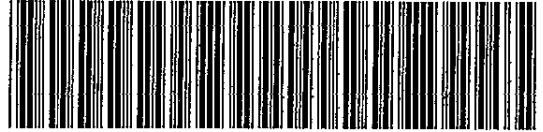
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -5 AM 11:07

5-13-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUN WING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: WING LOK LI
Name (printed or typed)

8868 HAMPTON LANDING DR. E
Address

JACKSONVILLE, FL 32256
City, State & Zip

(407) 474-2454
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

SUN WING INC.

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

ARTICLE I NAME

The name of the corporation shall be: SUN WING INC.

ARTICLE II PRINCIPAL OFFICE

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

8868 HAMPTON LANDING DR. E, JACKSONVILLE, FL 32256

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WING LOK LI, 8868 HAMPTON LANDING DR. E, JACKSONVILLE, FL 32256

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ARTICLE V INCORPORATOR(S)

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

WING LOK LI, 8868 HAMPTON LANDING DR. E, JACKSONVILLE, FL 32256

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - WING LOK LI, 8868 HAMPTON LANDING DR. E, JACKSONVILLE, FL 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MAY 2003.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: SUN WING INC.

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

WING LOK LI

(Name)

8868 HAMPTON LANDING DR. E

(P.O. Box not acceptable)

JACKSONVILLE, FL 32256

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wing Lok Li
(Signature)