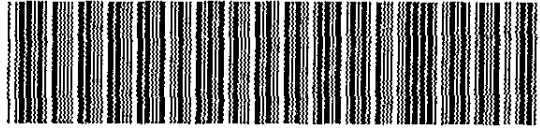


P03000142885

(Requestor's Name)

(Address)



500024944795

S. Tong
3641 CARAMBOLA CIR. NW.
COCONUT CREEK FL 33066

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 NOV 24 AM 11:40

FILED

Stephen Tong
3641 Carambola Circle N.
Coconut Creek, FL 33066

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

SUBJECT: Stephen Tong, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for filing fee and certified copy

FROM: Stephen Tong
3641 Carambola Circle N.
Coconut Creek, FL 33066

ARTICLES OF INCORPORATION

OF

Stephen Tong, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for 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: Stephen Tong, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
3641 Carambola Circle N, Coconut Creek, FL 33066

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Stephen Tong, and the address is
3641 Carambola Circle N, Coconut Creek, FL 33066

ARTICLE V - OFFICERS

The Officer and President of the corporation is Stephen Tong.

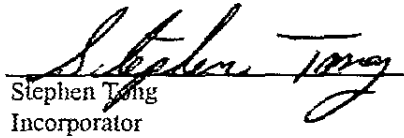
ARTICLE VI - INCORPORATOR

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

Name	Address
Stephen Tong	3641 Carambola Circle N. Coconut Creek, FL 33066

The undersigned incorporators have executed these Articles of Incorporation this

19 day of Nov, 2003


Stephen Tong
Incorporator

**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: Stephen Tong, Inc.
2. The name and address of the registered agent and office is:

Stephen Tong

3641 Carambola Circle N.

Coconut Creek, FL 33066

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.


(Signature)

11-19-03
(Date)

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03 NOV 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA