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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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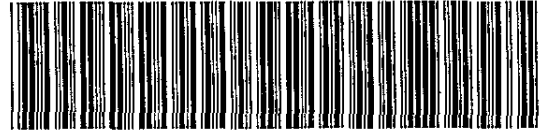
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/04--01045--007 **78.75

2004 FEB 26 PM 2:16
STATE
ALLIANCE OF FLORIDA

gf 3/8/04

Leong's, Inc.
c/o Mr. Veng Meng Leong
8682 S.W. 159 Court
Miami, Florida 33193

February 8, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Leong's, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certification of one copy of the Articles	<u>8.75</u>
TOTAL	<u>\$ 78.75</u>

Please file the original Articles and return the certified copy to me at the above address.

Sincerely,

Veng Meng Leong

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TALLAHASSEE FLORIDA
STATE

**ARTICLES OF INCORPORATION
OF
LEONG'S, INC.**

FILED
2004 FEB 26 PM 2:16
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be **LEONG'S, Inc.**

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, or any other state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock with a par value one dollar (\$1.00) per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is 8682 S.W. 159 Court, Miami, Florida 33193. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE V

NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LEONG, Veng Meng	8682 S.W. 159 Court Miami, Florida 33193

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8682 S.W. 159 Court, Miami, Florida 33193 and the name of the initial registered agent of this Corporation at that address is Veng Meng Leong.

ARTICLE VIII
BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaw may be amended, altered or repealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE IX
AMENDMENT

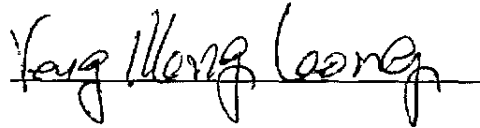
These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE X
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Veng Meng Leong
8682 S.W. 159 Court
Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of February 2004.



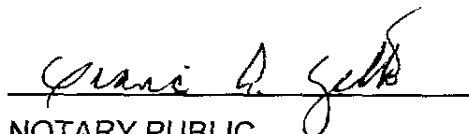
STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Veng Meng Leong, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of February 2004.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires: (NOTARY SEAL)



Diana A. Yetto
Commission #DD198930
Expires: Mar 31, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT'S ACCEPTANCE AGREEMENT

Having been named to accept service of process for LEONG'S, INC., a Florida corporation, at the place designated in the Articles of Incorporation for the said corporation, I, the undersigned, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.

Veng Meng Leong

Veng Meng Leong

2/23/04.

Date

2004 FEB 26 PM 2:16
ALLAHASSEE FLORIDA
STATE