

NOV 2 2005 4:01 PM
Division of Corporations

CAPITAL CONNECTION

11/02/05

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

LAHMASSEE, FLORIDA

2005 NOV -2 A 8:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LAI WAH INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE NOV - 4 2005

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NOV. 2. 2005 4:02PM CAPITAL CONNECTION

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NO. 1180 P. 2

ARTICLES OF INCORPORATION **FILED**
OF

2005 NOV -2 A 8:53

TALLAHASSEE, FLORIDA

LAI WAH 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: LAI WAH INC.

ARTICLE II PRINCIPAL OFFICE

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

539 MATILDA PLACE, LONGWOOD, FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FONG KIT NG, 653 CYPRESS LANE, WINTER SPRINGS, FL 32708

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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):

YIN MING LAM, 539 MATILDA PLACE, LONGWOOD, FL 32750

FONG KIT NG, 653 CYPRESS LANE, WINTER SPRINGS, FL 32708

YAU WAH NG, 539 MATILDA PLACE, LONGWOOD, FL 32750

ARTICLE VI OFFICER/DIRECTOR

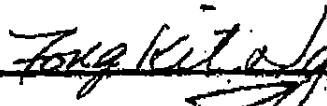
VICE/PRESIDENT - YIN MING LAM, 539 MATILDA PLACE, LONGWOOD, FL 32750

PRESIDENT - FONG KIT NG, 653 CYPRESS LANE, WINTER SPRINGS, FL 32708

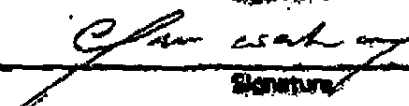
SECRETARY - YAU WAH NG, 539 MATILDA PLACE, LONGWOOD, FL 32750

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

2ND day of NOVEMBER 2005



Signature


Signature


Signature

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

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NO. 1180 P. 4

CERTIFICATE OF DESIGNATION OF ^{FILED}

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: LAI WAH INC.

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

FONG KIT NG

(Name)

653 CYPRESS LANE

(P.O. Box not acceptable)

WINTER SPRINGS, FL 32708

(City/State/Zip)

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.

Fong Kit Ng
(Signature)