

MAY 28 2008 3:04PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 6775 P. 1

P08000052726

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6391

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

W. F. GROUP INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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CAPITAL CONNECTION

NO. 6775 P. 2

ARTICLES OF INCORPORATION OF

W. F. GROUP 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: W. F. GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

6010 14TH STREET W., BRADENTON, FL 34207

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:

SHAO FANG LIN, 6010 14TH STREET W., BRADENTON, FL 34207

SECRETARY OF STATE
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CAPITAL CONNECTION

NO. 6775 P. 3

ARTICLE V INCORPORATOR(S)

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

SHAO FANG LIN, 6010 14TH STREET W., BRADENTON, FL 34207

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - SHAO FANG LIN, 6010 14TH STREET W., BRADENTON, FL 34207

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

27TH day of MAY, 2008.

Shao Fang Lin

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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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: W. F. GROUP INC.

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

SHAO FANG LIN

(Name)

6010 14TH STREET W.

(P.O. Box not acceptable)

BRADENTON, FL 34207

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Shao Fang Lin
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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