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FILED

1/25/95

95 JAN 27 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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\*\*\*\*122.50 \*\*\*\*122.50

F. ALVAREZ-GOMEZ

Requestor's Name

4790 NW .. 7 ST No. 502

Address

MIAMI

FL

33126

City

State

ZIP

Phone #

CORPORATION(S) NAME

WONG #2, LOCKSMITH, INC.

PROFIT

NON-PROFIT

AMENDMENT

MERGER

FOREIGN

DISSOLUTION

MARK

LIMITED PARTNERSHIP

ANNUAL REPORT

RESERVATION

REINSTATEMENT

OTHER

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PHOTO COPIES

CERTIFICATE UNDER SEAL

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AFTER 4:30

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

MH  
2-1-95

ARTICLES OF INCORPORATION  
OF  
WONG # 2, LOCKSMITH, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: we adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be:

WONG # 2, LOCKSMITH, INC

ARTICLE II

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value-(Shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the Corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than Five hundred(\$500.00)Dollars.

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name:REBECA WONG  
Address:5805 W. 13 AVE.HIALEAH, FL.33012

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLES VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than two(2) nor more than five(5) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formall meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegatèd to an "Executive Committee."

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

Name	TITLE	Address
ERNESTO WONG	PRESIDENT	5805 W 13 AVE., HIALEAH, FL
REBECA J. WONG	SECRETARY	5805 W 13 AVE., HIALEAH, FL

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:

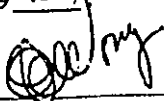
Name and address:	Shares	Cash Value
ERNESTO WONG	250	\$ 250.00
REBECA WONG	250	250.00

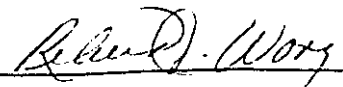
ARTICLE XI

The stock of the Corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this

23 day of JANUARY, 19 95

 (Seal)

 (Seal)

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day personally appeared  
before me, an officer duly authorized to take acknowledgments  
and administer oaths in the State of Florida:

ERNESTO WONG

REBECA J. WONG

to me well known to be the persons described in and who  
executed the foregoing Articles of Incorporation, and who  
acknowledged before me that they executed the same freely  
and voluntarily for the purpose therein expressed.

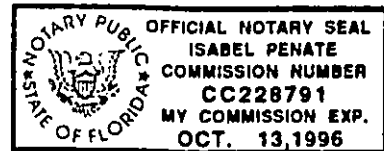
WITNESS: my hand and official seal this 23RD day of  
JANUARY 1995, County of Dade, State of Florida.

*Isabel Penate*

Notary Public, State of Florida at Large  
ISABEL PENATE

My Commission Expires: 10-13-96

ERNESTO WONG & REBECA J. WONG  
ARE PERSONALLY KNOWN TO ME. *Isabel Penate*



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

The following is submitted, in compliance with Charter #3.091 Florida Statutes:

WONG # 2, LOCKSMITH, INC.

A Corporation organized(or organizing) under the laws of the State of Florida within its principal office at  
5805 W. 13 AVE.

in the city of HIALEAH County:DADE,State of Florida

has named: REBECA WONG  
located at:5805 W. 13 AVE.

City of:HIALEAH, County: DADE, State of Florida

as its agent to accept service of process within this State

OFFICERS:

Name and Specific Address

Title

ERNESTO WONG  
REBECA J. WONG

PRESIDENT  
SECRETARY

DIRECTORS:

Name and Specific Address

ERNESTO WONG. 5805 W 13 AVE. HIALEAH, FL. 33012  
REBECA J. WONG 5805 W 13 AVE. HIALEAH, FL. 33012

By: *Ernesto Wong*  
Corporate Officer  
ERNESTO WONG

*Rebecca J. Wong*  
Corporate Officer  
REBECA J. WONG

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

*Rebecca J. Wong*  
Resident Agent  
REBECA J. WONG

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TALLAHASSEE, FLORIDA

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