



SCOTT A. MAGER, P.A.  
ATTORNEYS AT LAW

Barnett Bank Tower • Seventeenth Floor  
One East Broward Boulevard  
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\*Board Qualified in General and Appellate  
Practice Under The Florida Designation Plan

P95000014991

February 21, 1995

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32301

400001412564  
-02/22/95--01040--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles Of Incorporation of Choy Saing, Inc.

Dear Sir/Madame:

Please find enclosed the Articles Of Incorporation for the above-referenced entity, as well as a check for \$122.50 to cover the applicable filing fees. Kindly file the Articles Of Incorporation accordingly, and return any correspondence to the above address, directed to the attention of Anthony Goodman.

Should you have any questions or comments regarding this matter, or should any problems arise concerning the filing, please do not hesitate to call our office.

Very truly yours,

*Anthony K. Goodman*

Anthony K. Goodman, Esq.

FILED  
95 FEB 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

*AM 2-22*

ARTICLES OF INCORPORATION  
OF  
CHOY SAING, INC.

FILED  
95 FEB 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation is Choy Saing, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III  
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is 3535 W. Hillsborough Boulevard, Deerfield Beach, FL 33441. The street address of its initial Registered Office is

One East Broward Boulevard, Suite 1701, Fort Lauderdale, FL 33301, and the name of its initial Registered Agent at such address is Anthony K. Goodman, Esq.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Chun Wing Wong	20910 N.E. 8th Ct., # 106 North Miami Beach, FL 33179

ARTICLE VII  
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Scott A. Mager, Esq.	1 East Broward Boulevard Suite 1701 Fort Lauderdale, FL 33301

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX  
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Chun Wing Wong	President	20910 N.E. 8th Ct., # 106 North Miami Beach, FL 33179
Yi Min Dong	Vice-President	20910 N.E. 8th Ct., # 106 North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned Incorporator has signed these  
Articles of Incorporation this 21st day of February, 1995.

  
\_\_\_\_\_  
Scott A. Mager, Esq.

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Anthony K. Goodman, Esq.  
Registered Agent

FILED  
95 FEB 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Practice Under The Florida Designation Plan

P95000014991

March 10, 1995

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100001435211  
-03/21/95--01107--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: CHOY SAING, INC.; DOCUMENT NO.: P95000014991

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Transfer Of Registered Agent regarding the above-referenced corporation, as well as a check in the amount of \$35.00 made payable to the Secretary of State. Please amend the corporation's Articles accordingly.

Should you have any questions or concerns regarding this matter, please do not hesitate to call our office.

Very truly yours,

Robert E. Hodapp, Esq.

REH/akg

Enc.

*Corracha*  
*Lender*

FILED  
95 MAR 20 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**TRANSFER OF REGISTERED AGENT**

The street address of the initial Registered Office was One East Broward Boulevard, Suite 1701, Fort Lauderdale, FL 33301, and the name of its initial Registered Agent at such address was Anthony K. Goodman, Esq.

The street address of the successor Registered Office is 3535 W. Hillsborough Boulevard, Deerfield Beach, FL 33441, and the name of the successor Registered Agent at such address is Chun Wing Wong.

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
Chun Wing Wong  
Registered Agent

**FILED**  
95 MAR 20 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA