

P95000026788

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATION
95 MAR 31 PM 4:20

SUBJECT: WANLEY INTERNATIONAL, INCORPORATED

(Proposed corporate name - must include suffix)

800001445728
-04/03/95--01028--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& certificate

☐ \$122.50
Filing fee
& certified copy

☐ \$131.25
Filing fee &
certified copy & certificate

From:

YICK FUNG HIEW

Name (printed or typed)

8607 PALM PARKWAY

Address

LAKE BUENA VISTA, FL 32819

City, State & Zip

(407) 677-4134

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

KAN 4-4

ARTICLES OF INCORPORATION

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: WANLEY INTERNATIONAL, INCORPORATED

ARTICLE II. PRINCIPAL OFFICE

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

8607 PALM PARKWAY
LAKE BUENA VISTA, FL 32819

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3000 SHARES OF COMMON STOCK AT NO PAR VALUE.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: DAN HIEW
8607 PALM PARKWAY
LAKE BUENA VISTA, FL 32819

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 PM 4:20

ARTICLE V INCORPORATOR(S)

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

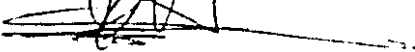
1. YICK FUNG HIEW, 7410 KEY COLONY AVENUE, APT#2025, WINTER PARK,
FL 32792
2. PO-HUNG LAI, 1725 SNARES BROOK WAY, ORLANDO, FL 32837
3. YUEH FENG YANG, 2629 WHALEBONE BAY DRIVE, KISSIMMEE, FL 34741

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

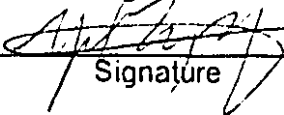
27th day of March, 19 95.



Signature



Signature



Signature

**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: WANLEY INTERNATIONAL, INCORPORATED

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

YICK FUNG HIEW

(Name)

8607 PALM PARKWAY

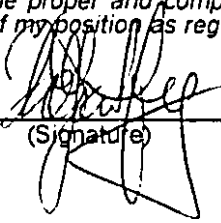
(P.O.Box not acceptable)

LAKE BUENA VISTA, FL 32819

(City/State/Zip)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 31 PM 4:20

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.


(Signature)

3/27/95
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314