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**LAW OFFICES  
DE LA O, MARKO & WANG**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ONE RIMAYNE TOWER, SUITE 2600  
2 N. RIMAYNE PARKWAY  
MIAMI, FLORIDA 33131-1802  
TELEPHONE: (305) 358-2000  
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MIGUEL M. DE LA O  
DAVID EVERETT MARKO  
CHENG-SHOU WANG

600001489306  
-05/16/95--01137--002  
\*\*\*\*122.50 \*\*\*\*122.50

**OF COUNSEL**  
NEAL R. SONNETT  
WHITE COLLAR CRIMINAL DEFENSE

May 10, 1995

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

**Re: Wang 's Consultation, Inc.**

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
Cheng Shou Wang

D/2272-CO.1JIT

5/12

**ARTICLES OF INCORPORATION  
OF  
WANG'S CONSULTATION, INC.**

**FILED**  
MAY 12 1987  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **WANG'S CONSULTATION, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The corporation is organized for the purpose of transacting and conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred shares having a par value of \$ 1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be Cheng-Shou Wang, One Biscayne Tower, Two South Biscayne Blvd., #2600, Miami, Florida 33131-1802, which is its principal and mailing address.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:  
**Ching Kan Wang** 2 S. Biscayne Blvd, Suite 2600, Miami, Florida 33131

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The directors are elected in accordance with the Corporation's by-laws.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Ching Kan Wang, One Biscayne Tower, Two South Biscayne Blvd., #2600, Miami, Florida 33131-1802.**

## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


**IN WITNESS WHEREOF**, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 10th day of May, 1995.

  
Ching kan Wan      Incorporator

STATE OF FLORIDA §  
COUNTY OF DADE §

BEFORE ME, a Notary Public, personally appeared Ching Kan Wang, to me well known, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 10, 1995.

10, 1995.



\_\_\_\_\_  
Notary Public, State of Florida

**My commission expires:**

CHEMICAL ABSTRACTS  
 My Card No. \_\_\_\_\_  
 Date \_\_\_\_\_

That Wang's Consultation, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named Ching Kan Wang, located at One Biscayne Tower, Two South Biscayne Blvd., #2600, Miami, Florida 33131-1802, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Ching Kan Wang, Registered Agent

2272-en.ari

FILED  
55 MAY 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA