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TRANSMITTAL LETTER

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

20000015485402  
-07/28/95--01035--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WKE- INCORPORATED  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: WAYNE K. ENS  
Name (printed or typed)

1152 NE 167 STREET  
Address

NMB, FL 33162  
City, State & Zip

(305) 947-4015  
Daytime Telephone number

FILED  
1995 JUL 28 AM 12  
SECRETARY OF STATE  
TALLAHASSEE, FL

W 25 15372

AUG 1 1995

NOTE: Please provide the original and one copy of the articles.

## 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:

~~WKE, INCORPORATED~~  
CATERING BY MASA-SAN INC.

### ARTICLE II PRINCIPAL OFFICE

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

1152 NE 167 STREET  
NMB, FL 33162

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE K. ENG  
1152 NE 167 STREET  
NMB, FL 33162

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

WAYNE K. ENG, PRESIDENT  
1152 NE 167 STREET  
NMB, FL 33162

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

26 day of JULY, 19 95

Wayne Eng  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

CATERING BY MASA-SAN INC.

1. The name of the corporation is: ~~WKE~~ INCORPORATED
2. The name and address of the registered agent and office is:

WAYNE K. ENG  
(NAME)

1152 NE 167 STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N.M.B., FL 33162  
(CITY/STATE/ZIP)

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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.*

Wayne Eng  
(SIGNATURE)

7/26/95  
(DATE)