

P45000069898  
TRANSMITTAL LETTER

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

900001575218  
-08/31/95--01077--025  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: WU'S TRADING 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:

MINDY WU  
Name (printed or typed)

21573 SAN GERMAIN AVE  
Address

Boca Raton FL 33433  
City, State & Zip

407-394-0008  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1995

MINDY WU  
21573 SAN GERMAIN AVENUE  
BOCA RATON, FL 33433

SUBJECT: WU'S TRADING INCORPORATED  
Ref. Number: W95000017743

We have received your document for WU'S TRADING INCORPORATED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 995A00040929

## 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:

WU'S TRADING INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

21573 SAN GERMAIN AVE  
BOCA RATON FL 33433

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mindy Wu

~~WU'S TRADING INCORPORATED~~

WU'S TRADING INCORPORATE  
21573 SAN GERMAIN AVE  
BOCA RATON FL 33433

FILED  
55 SEP 12 AM 10:03  
SECRETARY OF STATE  
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):

MINDY WU & PHILLIP WU  
WU'S TRADING INCORPORATE  
21573 SAN GERMAIN AVE  
BOCA RATON FL 33433

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

28th day of August, 19 95.

Mindy Wu (PRESIDENT)  
Signature

Phillip Wu (VICE-PRESIDENT)  
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.

1. The name of the corporation is:

WILSON TRADING INCORPORATED

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

MINDY WY  
(NAME)

21573 SAN GERMAIN AVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33433  
(CITY/STATE/ZIP)

*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.*

Mindy Wy  
(SIGNATURE)

9-7-95  
(DATE)