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

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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MIGUEL M. DE LA O  
DAVID EVERETT MARKO  
CHENG-SHOU WANG  
JACQUELINE DEL CRISTO

RECEIVED  
TALLAHASSEE, FLORIDA  
SEP 15 AM 11:07  
COUNSEL  
NEAL R. SONNETT  
WHITE COLLAR CRIMINAL DEFENSE  
N. MARK LAM  
Admitted in California

September 13, 1995

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

Re: Lee Ching International, Inc.

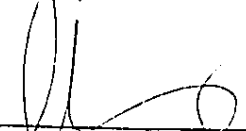
000001586600  
-09/15/95--01095--002  
\*\*\*\*122.50 \*\*\*\*122.50

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/2308 02 LET

9/18/95  
TR

ARTICLES OF INCORPORATION  
OF  
LEE CHING INTERNATIONAL, INC.

FILED  
55 SEP 15 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is LEE CHING INTERNATIONAL, 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.

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 Fu-Ching Lee, 7050 W. Palmetto Park Road, Boca Raton, Florida 33433.

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:

Fu-Ching Lee 7050 W. Palmetto Park Road, Boca Raton, Florida 33433

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 Fu-Ching Lee, 7050 W. Palmetto Park Road, Boca Raton, Florida 33433.

#### ARTICLE IX. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:  
7050 W. Palmetto Park Road, Boca Raton, Florida 33433

#### ARTICLE X. 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 13th day of Sep., 1995.

Fu-Ching Lee  
Fu-Ching Lee--Incorporator

STATE OF FLORIDA     §  
COUNTY OF DADE     §

BEFORE ME, a Notary Public, personally appeared Fu-Ching Lee, 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 September 13, 1995.

[Signature]  
Notary Public, State of Florida

My commission expires:

My Commission Expires 1997  
Commission # 00000001

THAT LEE CHING INTERNATIONAL, 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 Fu-Ching Lee, located at 7050 W. Palmetto Park Road, Boca Raton, Florida 33433, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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.

Fu-Ching Lee  
Fu-Ching Lee, Registered Agent

2306-01 att

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 DEC -6 PM 3: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000071738

1. Corporation Name:

LEE CHING INTERNATIONAL, INC.

Principal Place of Business:

Mailing Address:

7050 W. Palmetto PK RD #14

BOCA RATON, FL 33433

If above addresses are incorrect in any way, use through incorrect information and enter correction below

2. New Principal Office Address, if Applicable:

3. New Mailing Address, if Applicable:

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State:

City & State:

Zip:

Country:

Zip:

Country:

4. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Names:

Names of Officers  
and/or Directors

Street Address of Each

Officer and/or Director

(Do NOT Use Post Office Box Numbers)

City, State / Zip

D. Fu-Ching Lee

7050 W Palmetto Park Road BOCA RATON FL 33433

8000002024428--3  
-12/10/96--01072--002  
\*\*\*\*375.00 \*\*\*\*375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

Fu Ching Lee

7050 W. Palmetto Park Road

BOCA RATON, FL 33433

9. Name and Address of New Registered Agent

Name:

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City:

State  
FL

Zip Code

Signature of  
Registered Agent

*Fu-Ching Lee*

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☒

(See other side for information  
on intangible tax.)

I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I have the Department of State, from any liability of any exemption with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that when filing this reinstatement application, the corporation has been eliminated the corporate name satisfies the requirements of section 607.0401 or 617.0401 F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Fu-Ching Lee*