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Please Reply To: Coconut Grove

January 30, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE:  
1-30-96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 31 AM 11:05

Re: 1) CHUEN WEI CORPORATION  
2) WING HANG, INC.

100001702971  
-01/31/96--01082--009  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporations. Also enclosed are two checks each in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles of each corporation to me in the enclosed Federal Express label.

Very truly yours,



Dick R. Lee

Enclosures  
DRL:ml:wingan.soi

AL FEB - 5 1995

ARTICLES OF INCORPORATION

OF

WING HANG, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 31 AM 11:05

EFFECTIVE DATE

1-30-96

ARTICLE I - NAME

The name of this Corporation is WING HANG, INC.

The mailing address is: 1225 N.E. 124 St., #43A, North Miami,  
Florida 33161.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on January 30, 1996.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dick R. Lee, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an

office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Kin Tan Wong	1225 N.E. 124 St. # 43A North Miami, Florida 33161
Li Hong Xuan	1225 N.E. 124 St. # 43A North Miami, Florida 33161

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee, Esq.	3250 Mary Street # 202 Coconut Grove, Florida 33131

  
Dick R. Lee, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 31 AM 11:05

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **WING HANG, INC.** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: January 30, 1996

  
Dick R. Lee