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FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
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MIAMI BEACH FL 33139-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WING SAN INC.
FAX AUDIT NUMBER: H96000002130
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**Articles of Incorporation
of
Wing San Inc.**

Article I. Name

The name of this Florida corporation is:
Wing San Inc.

EFFECTIVE DATE
2-13-96

Article II. Address

The mailing address of the Corporation is:

Wing San Inc.
12897 SW 42nd Street
Miami FL 33175

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Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Wayne Michael Louk, Jr.
2535 SW 115th Avenue
Miami FL 33165

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Christina Gonzalez FL Bar Member 18937
Gonzalez & Rembold, P.A.
815 NW 57th Avenue, Suite 445
Miami FL 33126
305-262-9525 • Fax 305-262-1237

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Wayne Michael Louk, Jr.
Wayne Michael Louk, Sr.
Iris Louk
Sandra I. Louk

Article VI. Incorporator

The name and address of the incorporator is:

Christina Gonzalez
Gonzalez & Rembold, P.A.
815 NW 57th Avenue, Suite 445
Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 13, 1996


Christina Gonzalez

Christina Gonzalez FL Bar Member 18937
Gonzalez & Rembold, P.A.
815 NW 57th Avenue, Suite 445
Miami FL 33126
305-262-0625 • Fax 305-262-1237

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Wing San Inc.

REGISTERED AGENT:
Wayne Michael Look, Jr.
2535 SW 113th Avenue
Miami FL 33165

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Wayne Michael Look, Jr.

Date: February 13, 1996

Christine Gonzalez FL Bar Member 18937
Gonzalez & Rembold, P.A.
815 NW 87th Avenue, Suite 405
Miami FL 33150
305-552-5555 • Fax 305-552-1237

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