

OFFICES OF NORMAN F. SOLOMON

Post Office Box 1046 • Tallahassee, FL 32314 • (904) 863-2400 • Fax: (904) 863-2733

May 15, 1996

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

200001832372
-05/21/96--01101--001
***\$122.50 ***\$122.50

Dear Sir:

Enclosed in duplicate is proposed Certificate of Incorporation for Wing Lee, Inc. Please furnish us with a certified copy of same.

Check for \$122.50 is enclosed to cover your fees.

Sincerely yours,

NORMAN F. SOLOMON

NFS:nm
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 11 PM 12:31

FILED

789,503,671
n/96-11253

BROWN JUN 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

NORMAN F. SOLOMON
POST OFFICE BOX 1040
MIAMI, FL 33137

PLEASE NOTE: OUR P.O. BOX
IS #1046.

SUBJECT: WING LEE, INC.
Ref. Number: W96000011253

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please obt
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of your co

We have received your document for WING LEE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YUEN LEE, INC.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00026557

OFFICES OF NORMAN F. SOLOMON

Post Office Box 1046 • Tallahassee, FL 32302 • (904) 863-2400 • Telex (348) 863-2236

June 7, 1996

Secretary of State
Corporations Division
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: Your Letter Number: 096A00026557

Attention: Doris Brown, Document Specialist

Dear Ms. Brown:

Enclosed in duplicate is corrected proposed Articles of Incorporation for YUEN LEE, INC. You have our check for \$122.50. Please furnish me with a certified copy of the Articles of Incorporation.

Also, please note our correct Post Office Box Number is 1046. Thank you.

Sincerely yours,


NORMAN F. SOLOMON

NFS:nm
Enclosures

ARTICLES OF INCORPORATION

OF

YUEN LEE, INC.

FILED
96 JUN 11 PM 12:32
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

YUEN LEE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

742 S. Federal Highway
Dania, FL 33004

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$1.00 par common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WING YUEN NG
1670 N.E. 178 Street
North Miami Beach, FL 33162

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wing Yuen Ng
1670 N.E. 178 Street
North Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 10th day of May, 1996.

WING YUEN NG

Wing Yuen Ng
Incorporator

CERTIFICATE OF DESIGNATION
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: YUEN LEE, INC.
2. The name and address of the registered agent and office is:

Wing Yuen Ng
1670 N.E. 178 Street
North Miami Beach, FL 33162

WING YUEN NG

Wing Yuen Ng
Incorporator

Date: 5/10/96

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.

WING YUEN NG

Wing Yuen Ng

Date: 5/10/96