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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINED STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-2770
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ESTIMATED CHARGE: \$122.60
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TALLAHASSEE, FLORIDA

DEADEND

09/02-12836
Cell 18-17-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: BIG WONG, INC.
REF: W96000012836

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000008408
Letter Number: 596A00029829

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EMPIRE CORPORATE KIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BIG WONG, INC.

ARTICLE I - NAME

The name of this corporation is

BIG WONG, INC.

14087 SW 48 Lane
Miami, Florida 33175

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Division of Corporations, Florida Department of State.

ARTICLE III - PURPOSE

The general nature of the business or businesses to be transacted by the said corporation shall be as follows:

Any and all lawful and legal business authorized and/or permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock". The consideration to be paid for each share of

Lawrence S. Katz
FL. BAR NO. 108268
305-854-0900

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LAWRENCE S. KATZ, P.A., SUITE 300, BAYVIEW PLAZA, 3825 AVIATION AVENUE, COCONUT GROVE, FLORIDA 33133 - (305) 854-0900

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stock shall be fixed by the Board of Directors.

ARTICLE V - SHAREHOLDERS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
GREGORY T. YU	200
TIMOTHY YU	200
MEI YU	200

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered agent are as follows:

LAWRENCE S. KATZ, ESQ.
3225 Aviation Avenue
Suite 300 - Bayview Plaza
Coconut Grove, Florida 33133

Attached hereto and incorporated herein is the said initial Registered Agent's acceptance of appointment.

ARTICLE VII - DIRECTORS

This corporation shall initially have as directors those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by

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the By-laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

GREGORY T. YU
14087 SW 48 Lane
Miami, Florida 33175

ARTICLE VIII - INCORPORATORS

The name and address of the person incorporating the said corporation and signing these Articles of Incorporation is:

GREGORY T. YU
14087 SW 48 Lane
Miami, Florida 33175

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which such shares are offered to others.

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If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for the same, said stockholder or stockholders shall have the right to sell the stock

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so offered to whomever will purchase the stock for the same sum and price for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of JUNE, 1996.

GREGORY T. YU,
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GREGORY T. YU, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of JUNE, 1996.

Print: LAWRENCE S. KATZ

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
LAWRENCE S. KATZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC283110
MY COMMISSION EXP. MAR. 12, 1997

JUN 17 1996 1305

EMTAL CONSUMABLE KIT

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 40.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

First, that BIG WONG, INC. desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at City of Miami, State of Florida, has named
LAWRENCE S. KATZ, Esq. located at 3225 Aviation Avenue, Suite 300
- Bayview Plaza, Coconut Grove, Florida 33133, as its agent to
accept service of process within Florida.

CORRECTION TO
DATE

ACCEPTANCE OF APPOINTMENT OF INITIAL REGISTERED AGENT

The undersigned LAWRENCE S. KATZ, Esq. hereby accepts
the foregoing designation as Registered Agent for service of
process within the State of Florida, for and on behalf of the above
named corporation, and agrees to comply with the provisions of law
applicable to said designation.

LAWRENCE S. KATZ

DATE

LAWRENCE S. KATZ, P.A., SUITE 300, BAYVIEW PLAZA, 3225 AVIATION AVENUE, COCONUT GROVE, FLORIDA 33133 • (702) 880-0900

TOTAL P.03