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Dick Lee & Associates, P.A.

Attorneys at Law

Continental Plaza  
3250 Mary Street, Suite 202  
Coconut Grove, Florida 33133  
Telephone: (305) 443-2526  
FAX: (305) 529-9102

Tampa Office  
4507 W. Hillsborough Avenue  
Tampa, Florida 33614  
Telephone: (813) 885-7779  
Fax: (813) 885-6537

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96 JUL 29 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Reply To:  
Coconut  
Grove

July 23, 1996

VIA FEDERAL EXPRESS

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

700001907087  
-07/30/96--01003--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: WAN LUNG CORPORATION

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check 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 to me in the enclosed self-addressed envelope.

Very truly yours,

Dick R. Lee

Enclosures  
DRL/vm:wanglung.ari

*Wan Lung Corporation*  
*Dick Lee's check*  
*delete reference*  
*to effective date*  
*PH*

*PH*  
*7/29/96*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WAN LUNG CORPORATION**

**ARTICLE I - NAME**

The name of this Corporation is **Wan Lung Corporation**.  
The mailing address is: **6634 N.W. 177th Terrace, Miami, Florida  
33015.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**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 **6634 N.W. 177th Terrace, Miami, Florida 33015** and the initial  
registered agent of this Corporation at such office shall be

Howard Lie, 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

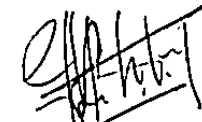
The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting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

<u>Name</u>	<u>Address</u>
Howard Lie	6634 N.W. 177th Terrace Miami, Florida 33015

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Howard Lie	6634 N.W. 177th Terrace Miami, Florida 33015



Howard Lie, Incorporator


ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Wan Lung Corporation** 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.

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96 JUL 29 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: July 22, 1996

  
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Howard Lie

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96 JUL 29 AM 11:05  
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TALLAHASSEE, FLORIDA