

**P960000066396**  
PETER ESTABELLA, JR., CTP, CPTx, LUTC  
CERTIFIED TAX PROFESSIONAL  
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTABELLA & ASSOCIATES, INC., 7481 NW 8 STREET, MIAMI, FL 33144-4547

INCOME TAX • ACCOUNTING • INSURANCE • TRANSLATIONS • NOTARY PUBLIC •

07/25/96

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

500001907175  
-07/30/96--01008--003  
\*\*\*\*122.50 \*\*\*\*122.50

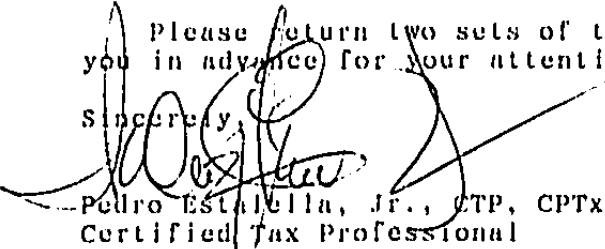
RE: AL Wu Enterprises, Inc.

Gentlemen:

Enclosed please Articles of Incorporation, executed in triplicate, for A. Wu Enterprises, Inc., and a check in the amount of \$122.50, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,

  
Pedro Estabellla, Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ccc  
enclosures: 3 sets & check

FILED  
56 AUG -8 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

W-15878  
KR 7.29

Peter Estabellla GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art V  
DATE 8-9-96  
DOC. EXAM KR

Certified in federal taxation by  
The National Certification Boards of  
The National Society for Tax Professionals  
The Institute of Certified Practitioners and  
The American Institute of Tax Studies

8-9-96  
KR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1996

PEDRO ESTALELLA, JR, CTP, CPTX, LUTC  
7481 SW 8 STREET  
MIAMI, FL 33144-4547

SUBJECT: A. WU ENTERPRISES, INC.  
Ref. Number: W96000015878

We have received your document for A. WU ENTERPRISES, 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):

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) 487-6052.

Kimberly Rolfe  
Document Specialist

Letter Number: 196A00036471

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC  
\* CERTIFIED TAX PROFESSIONAL  
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7401 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

08/03/96

Ms. Kimberly Rolfe, Document Specialist  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

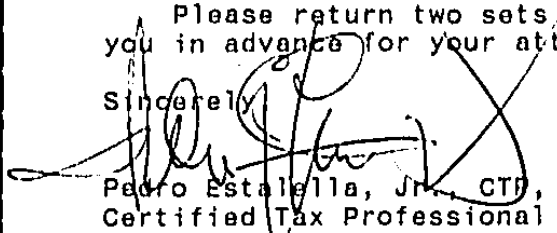
RE: Al Wu Enterprises, Inc.

Dear Ms. Rolfe:

Enclosed please revised Articles of Incorporation, in triplicate and a copy of you recent letter. Al Wu is the name of the incorporator. We feel, and trust that you'll agree, that the word "AL" does constitute a difference that makes the name "Al Wu Enterprises, Inc." distinguishable from the one presently on file.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,

  
Pedro Estalella, Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ece

enclosures: 3 sets & letter

cc: 1775-SER  
Rec. 3027

ARTICLES OF INCORPORATION  
OF

AL WU ENTERPRISES, INC.

FILED  
CLERK OF DISTRICT COURT  
JAN 10 1953  
CORP-8

ARTICLE I - NAME

The Name of the corporation is AL WU ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of filing of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or any successor statute, and permitted under the laws of the State of Florida, of the United States and of any other country in the world, to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on, in connection with, or auxiliary to, the foregoing; and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, at no par value, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT  
AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial registered agent is Alfonso Wu, the street address of the initial registered office and of the principal office is 10850 SW 35 St., Miami, FL 33165 and that the mailing address of the corporation is 7481 SW 8 St., Miami, FL 33144-4547.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each initial director of this corporation is:

Alfonso Wu, 10850 SW 35 St., Miami, FL 33165

#### ARTICLE VII - BY-LAWS

The power to prepare, adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the Shareholders of the corporation.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify, and hold harmless, any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation, of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase the Shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of each person signing these Articles is:

Alfonso Wu, 10850 SW 35 St., Miami, FL 33165

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act, and any rights conferred to the Shareholders is subject to this reservation.

#### ARTICLE XII - CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any successor statute.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, in triplicate, on 07/18/96.

  
\_\_\_\_\_  
Alfonso Wu

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.

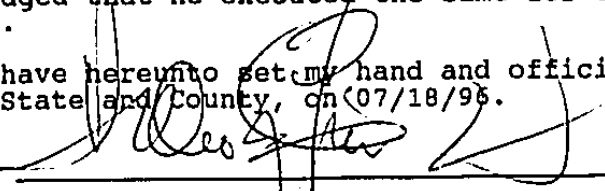
  
\_\_\_\_\_  
Alfonso Wu

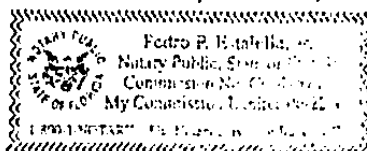
**ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC**

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Alfonso Wu, well known to me, and, known to me to be the person who executed the foregoing Articles of Incorporation, of a total of three (3) pages, including this page, and who acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 07/18/96.

  
\_\_\_\_\_  
Pedro Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144



FILED  
96 AUG -8 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE