

Ann T. Frank, P.A.
Attorney at Law

(941) 793-5353
Fax: (941) 793-6888

1842 Airport - Pulling Rd. S.
Naples, Florida 34112

PA600081335

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

Re: **THREE WANG BROTHERS, INC.**

800001960198
-10/01/96--01006--011
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Lee Wu
THREE WANG BROTHERS, INC.
2124 Airport Road South
Suite 102
Naples, FL 34112

A. J. Wu

FILED
96 SEP 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

THREE WANG BROTHERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THREE WANG BROTHERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**ANN T. FRANK
2124 Airport Road South, #102
Naples, FL 34112**

The principal office, if known, or the mailing address of the corporation is:

**2124 Airport Road South, #102
Naples, FL 34112**

9/12/80
SEP 30 PM 1:26
FLORIDA STATE
SECRETARY OF STATE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Yu-Hsiu Wang - 982 Mt. Veron Avenue, Lake Forest, IL 60045
Eugene Wang - 2524 Virginia Lane, Northbrook, IL 60062
Jack Wang - 96 River Oaks Ctr., Suite D27, Calumet City, IL 60409

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Peter B. Frank
2124 Airport Road South, #102
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of September, 1996.

Peter B. Frank (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Peter B. Frank
PETER B. FRANK

Personally known X
Produced Identification _____
Type of ID _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that he is personally known to me as indicated opposite his name, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 17th day of September, 1996.



TINA M. KASLEY
My Commission CC564957
Expires Jun. 20, 2000

Tina M. Kasley
Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THREE WANG BROTHERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South, #102
Naples, Florida 34112

has named **Ann T. Frank, Esquire**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(registered agent)

96 SEP 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED