

P960000090057

11/01/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:35 AM

((H96000015435 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: MINGWAH INC.

AUDIT NUMBER.....H96000015435

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR):

2

FILED  
96 NOV -1 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date:*  
11/01/96

11/01/96 13:54

11-01-1996 11:02AM FROM BRUTTELL TAX SERVICE 954 946 2264

NO. 033 002  
P. 2

H96000015435

96 NOV -1 PM 3:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MINGWAH INC

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

ARTICLE I.

NAME

The name of the corporation shall be:

MINGWAH INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared by: Bruttell Tax Services  
209 N.W. 16th St.  
Pompano Beach, Fl 33060  
(954) 946-8011

H96000015435

11/01/96 13:54  
11-01-1996 11:02AM FROM BRUTTELL TAX SERVICE 954 946 2264

NO.033 003  
P.3

H96000015435

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV

##### TERMS OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V

##### ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

9840 N. W. 28 Court, Coral Spring, Fl 33065,  
directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI

##### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII

##### FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Kin Ming Chang  
9840 N. W. 28 Court  
Coral Spring, Fl 33065

H96000015435

11/01/96 13:54  
11-01-1996 11:02AM FROM BRUTTELL TAX SERVICE 954 948 2264

NO. 833 004  
P. 4

H96000015435

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the  
Articles of Incorporation is:

Kin Ming Cheng  
9840 N. W. 28 Court  
Coral Spring, Fl 33065

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of of the initial registered agent  
and the office of the Corporation is:

Kin Ming Cheng  
9840 N. W. 28 Court  
Coral Spring, Fl 33065

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
1ST day of NOVEMBER, 1996.

Kin Ming Cheng (SEAL)  
Kin Ming Cheng, Incorporator

H96000015435

11/01/96 13:54

11-01-1996 11:03AM FROM BRUTTELL TAX SERVICE 954 948 2264

NO.033 005  
P.5

H96000015435

**CERTIFICATE DESIGNATION**

**AS**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**NINGWAH INC**

2. The name and address of the registered agent is:

**Kin Ming Cheng**

**9840 N. W. 28 Court**

**Coral Spring, FL 33065**

**ACKNOWLEDGEMENT:**

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.

*Kin Ming Cheng*  
Kin Ming Cheng, Registered Agent

11/1/96  
Date

FILED  
96 NOV - 1 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000015435