

P97000060491

SUSAN M. CARDENAS, P.A.

ATTORNEY AT LAW

420 FLEMING STREET, KEY WEST, FL 33040
TELEPHONE (305) 294-0252 FAX (305) 296-4311

SUSAN M. CARDENAS

ADMITTED IN FLORIDA, VIRGINIA,
WASHINGTON, D.C. & IDAHO

OF COUNSEL

ADELE VIRGINIA STONES

July 7, 1997

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

700002233887--8
-07/09/97--01079--007
***122.50 ***122.50

Re: Articles of Incorporation of: Wong Song Investments, Inc.

Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for Wong Song Investments, Inc.

Please file these Articles and return a certified copy to me. I have enclosed a check in the amount of \$122.50 to cover the filing fees.

Thank you in advance for your assistance. Should you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

Susan M. Cardenas

Susan M. Cardenas
SMC:st
Enclosure

cc: Marylyn J. Price

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 2:08
6-11-97
SM

ARTICLES OF INCORPORATION
OF
WONG SONG INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 JUL -9 PM 2:09

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is WONG SONG INVESTMENTS, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 339 Sombrero Beach Road, Marathon, Florida 33050 and the name of the initial registered agent for the corporation shall be Marylyn J. Price, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is and the principal office of the corporation is 339 Sombrero Beach Road, Marathon, Florida 33050.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 5000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

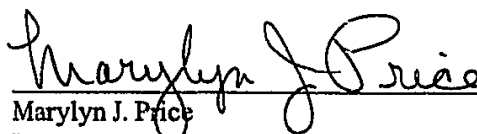
The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the sole director of the corporation is as follows:

Marylyn J. Price
339 Sombrero Beach Road
Marathon, Florida 33050

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 19th day of June, 1997.

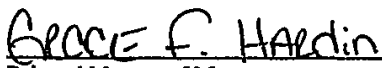


Marylyn J. Price
Incorporator
339 Sombrero Beach Road
Marathon, Florida 33050

STATE OF FLORIDA:
COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that Marylyn J. Price, personally known to me or who produced _____ as identification, and whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 19th day of June, 1997.


Printed Name of Notary


NOTARY PUBLIC

My Commission Expires:



GRACE F. HARDIN
COMMISSION # CC 497
EXPIRES SEP 21, 1999
BONDED THRU
ATLANTIC BONDING CO.

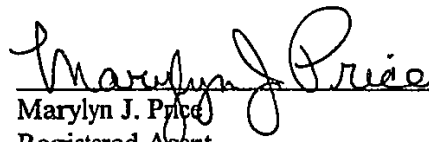


GRACE F. HARDIN
COMMISSION # CC 497381
EXPIRES SEP 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned Marylyn J. Price, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation WONG SONG INVESTMENTS, INC., and that the registered office at which I am a registered agent is 339 Sombrero Beach Road, Marathon, Florida 33050 as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Marathon, Florida, this 19th day of June, 1997.


Marylyn J. Price
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 2:09