

P97000061036

KING PALACE 111, INC.

1581 S. State Road 7,

DUE TO RENOVATIONS AT
PREMISES PLEASE RETURN

c/o

PARALEGAL ASSOCIATES

OF OAKLAND PARK

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

RE: INCORPORATION OF
KING PALACE 111, INC.

000002237080--3

-07/14/97--01052--019

*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of
KING PALACE 111, INC.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00
which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,

Woon Chong Cheng
Woon Chong Cheng

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 8:19

RP
7-15-97

ARTICLES OF INCORPORATION

OF

KING PALACE 111, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 8:19

ARTICLE ONE

The name of the corporation is **KING PALACE 111, INC.** The principal address of the corporation is: 1581 S. State Road 7, North Lauderdale, Florida 33068.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1581 S. State Road 7, North Lauderdale, Florida 33068, and the name of its initial registered agent at such address is Woon Chong Cheng. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Woon Chong Cheng
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Woon Chong Cheng	1581 S. State Road 7, North Lauderdale, Florida 33068
Kuiefan Chung	1581 S. State Road 7, North Lauderdale, Florida 33068

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Woon Chong Cheng	1581 S. State Road 7, North Lauderdale, Florida 33068



Woon Chong Cheng, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.