

P97000072694  
TRANSMITTAL LETTER

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

500002272085--3  
-08/20/97--01048--007  
\*\*\*122.50 \*\*\*122.50

SUBJECT: PING'S COMPANY  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: OI YEE KWOK  
Name (printed or typed)

5530 W OAKLAND PARK BLVD.  
Address

LAUDERHILL, FL 33313  
City, State & Zip

954-493-8602 X 254  
Daytime Telephone number

FILED  
97 AUG 20 PM 3 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/21/97

#### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Oi Yee Kwok  
5530 W Oakland Park Blvd.,  
Lauderhill, Fl 33313

#### ARTICLE VI. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Oi Yee Kwok  
5530 W Oakland Park Blvd.,  
Lauderhill, Fl 33313

Stephen Lau  
5530 W Oakland Park Blvd.,  
Lauderhill, Fl 33313

#### ARTICLE VII. NATURE OF BUSINESS

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

#### ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

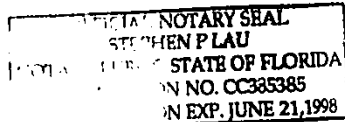
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 15th days of August, 1997.


  
Oi Yee Kwok

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared  
Lai Ha Yiu, known to me to be the person described  
in and who executed the foregoing instrument, and he acknowledged  
to and before me that he executed said instrument for the purposes  
therin expressed.


Witness my hand and official seal this 15TH day of  
August, 1997.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

**ACCEPTANCE AS REGISTERED AGENT**

The undersigned, having been named Registered Agent to accept  
service of process for the above-stated corporation, at the place  
designated in the above Articles of Incorporation, hereby accepts  
such designation and agrees to comply with the provisions of  
Section 48.091, Florida Statutes, relative to keeping open said  
office, and is familiar with and accepts the obligations provided  
in Section 607.325, Florida Statutes.

By:   
\_\_\_\_\_  
Oi Yee Kwok

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97 AUG 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: PING'S COMPANY

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

OI YEE KWOK  
(Name)

5530 W. OAKLAND PARK BLVD.  
(P.O. Box not acceptable)

LAUDERHILL, FL 33313  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

Oi Yee Kwok  
(Signature)