

Charter Number Only

P9800037651

ALL INFORMATION ONLY

Comprehensive Business

Requestor's Name

4960 SW 52 St #401

Address

Davie FL 33314

City

State

ZIP

Phone

954/583-3066

200002500682--4

-04/27/98--01011--022

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

CORPORATION(S) NAME

Fung Lee International, Inc.

RECEIVED
98 APR 27 AM 9:53
DIVISION OF CORPORATION

FILED
98 APR 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Only | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Call If Problem | |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

April 24, 1998

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

SUBJECT: Fung Lee International, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Stan Berla

4960 SW 52nd Street

Davie, FL 33314

(954) 583-3066

ARTICLES OF INCORPORATION

OF

Fung Lee International, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 AM 10:30

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fung Lee International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11800 S. Island Road
Cooper City, FL 33026

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Stan Berla
4960 SW 52nd Street
Davie, FL 33314

ARTICLE V INCORPORATOR

The name and 4960 SW 52nd Street of the Incorporator to these Articles of Incorporation is:

Stan Berla
4960 SW 52nd Street
Davie, FL 33314

The undersigned has executed these Articles of Incorporation this

24th day of April, 1998



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Fung Lee International, Inc.

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

Stan Berla

4960 SW 52nd Street

Davie, FL 33314

SIGNATURE



Stan Berla

TITLE

Incorporator

DATE 4/24/98

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.

SIGNATURE



DATE 4/24/98

FILED
98 APR 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA