

P98000068406

PIK KI WONG, Inc.  
7667 West Sample Road  
Suite 188  
Coral Springs, FL 33065

Florida Department of State  
Division of Corporations  
Attn.: New filings  
409 East Gaines Street  
Tallahassee, FL 32399

700002604117--1  
-07/31/98--01057--013  
\*\*\*122.50 \*\*\*122.50

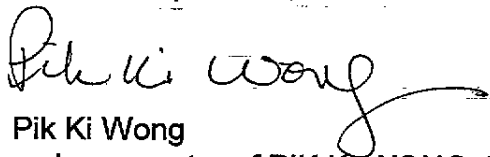
Re: PIK KI WONG, Inc.

July 30, 1998

Dears Sirs:

Enclosed, please find a check in the amount of \$122.50 to cover all necessary fees to establish the above captioned Corporation as a Florida Profit Corporation.

For the Corporation,



Pik Ki Wong  
as Incorporator of PIK KI WONG, Inc.

FILED  
98 JUL 31 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 05 1998

# ARTICLES OF INCORPORATION

OF

**PIK KI WONG, Inc.**

FILED  
98 JUL 31 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: PIK KI WONG, Inc.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its

directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers of necessary convenience to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### **ARTICLE IV**

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only two (2) classes of stock of this corporation.

The aggregate number of shares (voting) which this corporation shall have authority to issue is one thousand (1000) shares, having an individual par value of One hundred ( \$100.00).

The aggregate number of shares (non voting) which this corporation shall have authority to issue is one million (1,000,000) shares having an individual par value of one -one hundredth of one cent (\$.001).

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Lewis W. Currier III  
5801 Northwest 87th Way  
Tamarac, FL 33321

#### **ARTICLE VI**

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as the initial director is:

Pik Ki Wong  
7667 West sample Road, Suite 188  
Coral Springs, FL 33065

**ARTICLE VII**

The address of the principal office of this corporation is:

PIK KI WONG, Inc.  
7667 West Sample Road, Suite 188  
Coral Springs, FL 33065

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Pik Ki Wong  
7667 West Sample Road, Suite 188  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30 day of July, 1998.

*Pik Ki Wong*  
Pik Ki Wong as incorporator of PIK KI WONG, Inc.

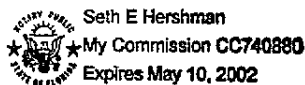
STATE OF FLORIDA )

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Pik Ki Wong**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and who produced DL# 520 6771 591 0 as identification and she acknowledged before me that she executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30<sup>th</sup> day of July, 1998.

*S.E. Hershman*  
Print Name: S.E. Hershman  
Notary Public



My Commission Expires:


CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

PIK KI WONG, Inc., desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation at 7667 West  
Sample Road, Suite 188, Coral Springs, County of Broward, State of Florida has  
named, Lewis W. Currier III, 5801 Northwest 87th Way, Tamarac, County of Broward,  
State of Florida, at its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

By:   
Lewis W. Currier III  
Registered Agent

FILED  
98 JUL 31 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA