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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS  
98 NOV 10 AM 7:30

**FLORIDA PROFIT CORPORATION OR P.A.**

**WING WAH INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESSER NOV 12 1998

ARTICLES OF INCORPORATION  
OF  
WING WAH Inc

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

WING WAH Inc

ARTICLE II.

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared by: Bruttell Tax Services  
209 N.W. 16 Street  
Pompano Beach, Fl 33060  
(954) 946-8011

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B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

7757 Lake Worth Road, Lake Worth, Fl 33467,

Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Wai Wah Li  
7757 Lake Worth Road  
Lake Worth, Fl 33467

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the  
Articles of Incorporation is:

Wai Wah Li  
7757 Lake Worth Road  
Lake Worth, Fl 33467

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of of the initial registered agent  
and the office of the Corporation is:

Wai Wah Li  
7757 Lake Worth Road  
Lake Worth, Fl 33467

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

9<sup>th</sup> day of NOVEMBER, 1998.

Wai Wah Li (SEAL)  
Wai Wah Li, Incorporator

CERTIFICATE DESIGNATION  
AS  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

WING WAH Inc

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

Wai Wah Li

7757 Lake Worth Road  
Lake Worth, Fl 33467

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ACKNOWLEDGEMENT:

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.

Wai Wah Li  
Wai Wah Li, Registered Agent

November 9, 1998  
Date