

P98000101500

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022728 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC - 7 PM 2:49

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WAN BROTHERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W27265

12/7/98

12/7/98 1:11 PM

DEC-07-1998 13:19

EMPIRE CORP

305 541 3770 P.01/03

H98000022728

ARTICLES OF INCORPORATION

OF

WAN BROTHERS, INC.

ARTICLE I  
NAME

The name of this Corporation is WAN BROTHERS, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1321 N.W. 159TH AVENUE, PEMBROKE PINES, FLORIDA 33028; and the name of the initial registered agent at that address is YUK TONG WAN.

ARTICLE V  
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

YUK TONG WAN  
1321 N.W. 159 AVENUE  
PEMBROKE PINES, FLORIDA 33028

KEI FONG WAN  
1321 N.W. 159 AVENUE  
PEMBROKE PINES, FLORIDA 33028

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator of this Corporation is

Prepared by Philip Guo, Esq.  
1001 N. Federal Hwy., #317  
Hallandale, FL 33009

(954) 456-0666 Fla. Bar # 146919

305 541 3770 P.02/03

EMPIRE CORP

DEC-07-1998 13:19

FILED  
98 DEC -7 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000022728

H98000022728

YUK TONG WAN, 1321 N.W. 159TH AVENUE, PEMBROKE PINES, FLORIDA 33028.

ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is YUK TONG WAN, 1321 N.W. 159TH AVENUE, PEMBROKE PINES, FLORIDA 33028.

ARTICLE VIII  
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX  
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 24, 1998.

Yuk Tong Wan  
YUK TONG WAN, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Yuk Tong Wan  
YUK TONG WAN, Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC - 7 PM 2:49

FILED

H98000022728