

TRANSMITTAL LETTER

P98000106692

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

900002717989-5  
-12/21/98--01109--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: W & W Trading Company, Inc.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Philip Guo, Esq.  
Name (Printed or typed)  
1001 N. Federal Hwy., #317  
Address  
Hallandale, FL 33009  
City, State & Zip  
(954) 456-0666  
Daytime Telephone number

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

B. BROCK DEC 24 1998

ARTICLES OF INCORPORATION

OF

W & W TRADING COMPANY, INC.

ARTICLE I  
NAME

The name of this Corporation is W & W TRADING COMPANY, 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 100.00 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 9050 N.W. 28th Street, #121, Coral Springs, Florida 33065; and the name of the initial registered agent at that address is LI CHE.

ARTICLE V  
DIRECTORS

This Corporation shall have THREE 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

LI CHE  
9050 N.W. 28<sup>TH</sup> STREET  
CORAL SPRINGS, FLORIDA 33065

YING WU  
C/O 9050 N.W. 28<sup>TH</sup> STREET  
CORAL SPRINGS, FLORIDA 33065

YONGLI WANG  
C/O 9050 N.W. 28<sup>TH</sup> STREET  
CORAL SPRINGS, FLORIDA 33065

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is  
LI CHE, 9050 N. W. 28th Street, #121, Coral Springs, Florida  
33065.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is LI  
CHE, 9050 N. W. 28th Street, #121, Coral Springs, Florida 33065.

**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 December 15, 1998.

X LI CHE  
LI CHE, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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

X LI CHE  
LI CHE, Agent

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