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To:
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Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WONG'S EXPRESS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

WONG'S EXPRESS, INC.

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

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is WONG'S EXPRESS, INC.. which is located at 1745 45th Street, West Palm Beach, Fl 33407.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Alejandro Ma Wong
1601 Avenue F
Riviera Beach, Fl 33404

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9488
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Tak In Wong - President
1601 Avenue F
Riviera Beach, Fl 33404

Kuoc Iam Wong - Vice President
1601 Avenue F
Riviera Beach, Fl 33404

Alejandro Ma Wong - Secretary
1601 Avenue F
Riviera Beach, Fl 33404

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follow:

Tak In Wong
1601 Avenue F
Riviera Beach, Fl 33404

Kuoc Iam Wong
1601 Avenue F
Riviera Beach, Fl 33404

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of September, 1999.

Tak in Wong (Seal)
Tak In Wong

Kuoc Iam Wong (Seal)
Kuoc Iam Wong

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS

The foregoing instrument was acknowledged before me by and Tak In Wong and Kuoc
Iam Wong on 8th day of September, 1999.

TAK IN WONG

W520-809-4d-598-0 exp 02/04

KUOC IAM WONG

W520-509-45-265-0 exp 07/04

My Commission Expires:



YUEN I. LIU CHAO
COMMISSION # CC413212
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

Notary Public
State of Florida at Large

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
WONGS' EXPRESS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The WONG'S EXPRESS, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 1745 45th Street, West Palm Beach, Fl 33407, has named Alejandro Ma Wong, located at 1601 Avenue F, Riviera Beach, Fl 33404, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Alejandro Ma Wong
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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