

**P08000043413**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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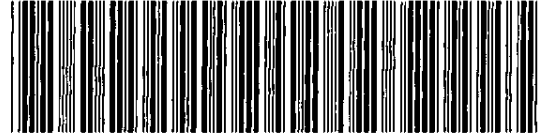
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/30/08--01015--002 \*\*70.00

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2008 APR 30 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CA 4-30*

THOMAS M. DACHELET, P.A.  
ATTORNEY AT LAW

888 SOUTHEAST THIRD AVENUE  
SUITE 400  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE  
(954) 764-2700  
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(954) 764-2803

PLEASE REPLY TO:  
POST OFFICE BOX 2486  
FT. LAUDERDALE, FLORIDA 33303-2486

April 25, 2008

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: AMERICAN FENG SHUI ASSOCIATES, INC.

Gentlemen:

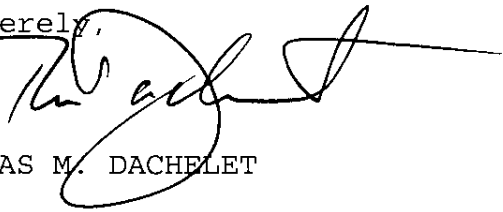
Attached are duplicate Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$70.00 representing the following fees:

1. \$35.00 - Corporation Filing Fee
2. 35.00 - Registered Agent Designation

Please return a true copy of the Articles of Incorporation to the undersigned.

If additional information regarding the incorporation of AMERICAN FENG SHUI ASSOCIATES, INC. is needed, please do not hesitate to contact me.

Sincerely,



THOMAS M. DACHELET

TMD:jdm  
Attachments

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMERICAN FENG SHUI ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: AMERICAN FENG SHUI ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of consulting services regarding matters of Feng Shui.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares."

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11278 Boca Woods Lane, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at that address is Gia Wachterman.

ARTICLE VI - Principal Office Address

The principal place of business of this corporation shall be located at 11278 Boca Woods Lane, Boca Raton, Florida 33428, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.

ARTICLE VII - Directors

The business of this corporation shall be conducted and managed by a Board of Directors and such Board of Directors shall consist of not less than one (1).

A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation until their successors are elected or appointed.

The qualifications, time and place of election and term of office of each Director shall be provided for in the By-Laws of the corporation.

ARTICLE VIII - Board of Directors

The names and street addresses of the members of the first Board of Directors who, unless otherwise provided by the By-Laws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed or have qualified, are as follows:

NAME

ADDRESS

Gia Wachterman                      11278 Boca Woods Lane, Boca Raton, Florida 33428

ARTICLE IX - Incorporator

The name and post office address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Gia Wachterman                      11278 Boca Woods Lane, Boca Raton, Florida 33428

ARTICLE X - First Officer

The names and addresses of the first officers of this corporation who shall hold office for the first year of existence of the corporation, or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gia Wachterman	President	11278 Boca Woods Lane Boca Raton, Florida 33428

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

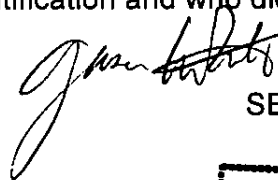
WITNESS my hand seal, this 22 day of April, 2008.

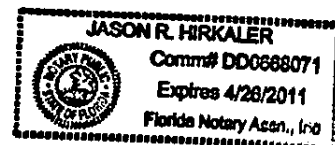
  
 \_\_\_\_\_  
 GIA WACHTERMAN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of April, 2008 by GIA WACHTERMAN, who is personally known to me or who has produced FL DL as identification and who did (did not) take an oath.

NOTARY PUBLIC JASON HIRKALER  
COMMISSION NO.: DD0668071

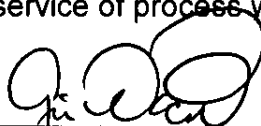
  
 \_\_\_\_\_  
 SEAL



REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AMERICAN FENG SHUI ASSOCIATES, INC., a corporation organized under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the City of Boca Raton, County of Palm Beach and State of Florida, has named GIA WACHTERMAN as its Agent to accept service of process within this State.



\_\_\_\_\_  
GIA WACHTERMAN, Incorporator

Dated: 4-22-2008, 2008

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in such capacity and comply with the provisions of the Act set forth above.



\_\_\_\_\_  
GIA WACHTERMAN  
Registered Agent

Dated: 4-22, 2008.

FILED

2008 APR 30 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA