

P9900028322

TRANSMITTAL LETTER

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

SUBJECT: Asian Art Imports Corporation
(Proposed corporate name - must include suffix)

800002809028--2
-03/17/99--01051--024
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: John Gregg
Name (Printed or typed)

5 Park Terrace Dr
Address

St - Augustine, FL 32084
City, State & Zip

904 808 8691
Daytime Telephone number

99 MAR 29 AM 10:36
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

CB
3-22-99
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

JOHN GREGG
5 PARK TERR. DR.
ST.AUGUSTINE, FL 32084

SUBJECT: ASIAN ART IMPORTS LTD.
Ref. Number: W99000006930

We have received your document for ASIAN ART IMPORTS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you want to keep Ltd as part of your Corporate Name Please spell Limited out and add your Suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00014421

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Asian Art Imports. ~~LLC~~ Corporation

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5 Park Terrace Dr.
St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Gregg
5 Park Terrace Dr.
St. Augustine, FL 32084

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Gregg
5 Park Terrace Dr.
St. Augustine, FL 32084

John Gregg
Signature/Incorporator

March 14, 1999
Date

(An additional article must be added if an effective date is requested.)

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

John Gregg
Signature/Registered Agent

3/14/99
Date