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TRANSMITTAL LETTER

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

800002007688--3  
-11/19/96--01053--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AM ASIA CORP  
(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:

Shailesh Jobanputra  
Name (printed or typed)

205 LAKEVIEW DR #202 33401 W DAVIE BEACH  
Address

FT LAUDERDALE FL  
City, State & Zip

954 389-3082  
Daytime Telephone number

FILED  
96 NOV 18 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

33326

NOV 22 1996

BSB

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: AM ASIA CORP.

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### ARTICLE II PRINCIPAL OFFICE

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


AM ASIA CORP  
~~3401 W. DAVIE BLVD~~ 205 Lakeview Dr #202  
FT. LAUDERDALE  
FL. 333 26

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of stock with \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: Shailesh Jobanputra  
TITLE: President  
SIGNATURE:   
ADDRESS: ~~3401 W. DAVIE BLVD~~ 205 Lakeview Dr #202  
FT. LAUDERDALE.  
FL. 333 26

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shailesh Jobanputra

~~3101 W. DAVIS BLVD~~ 205 Lakeview Dr # 202

FT. LAUDERDALE

FL. 33326

NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of November, 1996.

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

Shailesh Jobanputra  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AM ASIA CORP.
2. The name and address of the registered agent and office is:

Shailesh Jobanputra  
(NAME)  
205 Lakeview Dr #202  
~~3101 N. DANCE~~  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL-33320  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

 Jobanputra  
(SIGNATURE)

Nov 15<sup>th</sup> 1996  
(DATE)