

TRANSMITTAL LETTER

PO1000039962

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

800004439778--6

-06/25/01--01071--016

*****87.50 *****87.50

SUBJECT:

AHAT CORPORATION

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

AL YAP

Name (Printed or typed)

7130 S. ORANGE BLOSSOM TRAIL, SUITE 127.

Address

ORLANDO, FL. 32809

City, State & Zip

407-342-9395

Daytime Telephone number

6/26
PER AL YAP
USE THE HAND-
WRITTEN FORMS
YCR

01 JUN 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NO1-13800



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

AL YAP
7130 S ORANGE BLOSSOM TRAIL, STE 127
ORLANDO, FL 32809

SUBJECT: AHAT CORPORATION
Ref. Number: W01000013800

We have received your document for AHAT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please use only one set of articles. If you choose to use our preprinted form, please add the name of the registered agent and the incorporator. Also, in article three, the shares of stock should be a number not a dollar amount.

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) 487-6052.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 601A00036802

ARTICLE OF INCORPORATION OF AHAT CORPORATION

THE UNDERSIGNED SUBSCRIBES ~~TO~~ THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FOR A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

NATURE OF BUSINESS

THE NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION ARE :

1. TO ENGAGE IN THE BUSINESS OF BUY AND SELL PROPERTIES AND BUY AND SELL MORTGAGES.
2. TO CARRY ON ANY OTHER BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA.

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$1000 —
ONE THOUSAND DOLLARS,

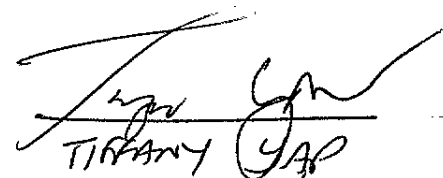
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENTS SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING AS SET FORTH IN THE BY-LAWS UNLESS ALL DIRECTORS AND ALL SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION IS MADE.

IN WITNESS WHEREFORE, WE, THE UNDERSIGNED BEING THE ORIGINAL SUBSCRIBERS OF THE CAPITAL STOCK HEREIN NAMED; HEREUNTO SET OUR HANDS AND SEALS, THIS 8TH DAY OF JUNE 2001.


AL YAP
PRESIDENT / DIRECTOR


TIFFANY YAP
VICE PRESIDENT / DIRECTOR

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAYBE CHANGED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS

OFFICERS AND DIRECTORS

AL YAP DIRECTOR/PRESIDENT - 50%
12150 GRADUATE DRIVE, ORLANDO, FL. 32826
TIFFANY YAP DIRECTOR/VICE PRESIDENT - 50%
12150 GRADUATE DRIVE, ORLANDO, FL. 32826

SUBSCRIBERS

THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE THE DIRECTORS AND OFFICERS NAMED IN ABOVE.

REGISTERED RESIDENT AGENT

THE REGISTERED RESIDENT AGENT FOR THIS CORPORATION SHALL BE INDICATED ON THE ATTACHED CERTIFICATE AND THE SAID AGENT MAY BE REPLACED IN ACCORDANCE WITH THE BY-LAWS.

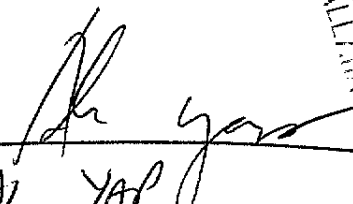
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST: ALTIF HOLDINGS INC., DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
REGISTERED PRINCIPAL OFFICE AS INDICATED IN THE
ARTICLES OF CORPORATION AT 7130 S. ORANGE
BLOSSOM TRAIL, SUITE 127, ORLANDO, FL. 32809 HAS NAMED
AL YAP; LOCATED AT THE SAID REGISTERED
OFFICE, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT:

HAVING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN
THIS CAPACITY AND AGREE TO COMPLY WITH THE
PROVISION OF SAID ACT RELATIVE TO KEEPING
OPEN SAID OFFICE.


AL YAP
PRESIDENT

FILED
01 JUN 25 AM 9:34
TALLAHASSEE, FLORIDA
SEC. OF STATE

DATE JUNE 11/01

NOTARY ASSESSMENT

STATE OF FLORIDA)

GRANDEE COUNTY) S.S.

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE. TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED AL YAP, TIFFANY YAP TO ME KNOWN TO BE THE SAME PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE.

THIS 11TH DAY OF JUNE 2001

Joan N. Skelly
NOTARY PUBLIC, STATE OF FLORIDA

