

# F0000000001808

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ASIA DISTRIBUTORS Ltd  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 300003172673--7

ANDREW SIEW

(Name of Person)

ASIA DISTRIBUTORS Ltd. W-7318

(Firm/Company)

8100 SW 178 STREET

(Address)

MIAMI FLA 33157

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ANDREW SIEW

(Name of Person)

at (305) 773-9324

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mtu  
3/31

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 23, 2000

ANDREW SIEW  
8100 SW 178 STREET  
MIAMI, FL 33157

SUBJECT: ASIA DISTRIBUTORS LTD.  
Ref. Number: W00000007318

We have received your document for ASIA DISTRIBUTORS LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 500A00015145

FILED  
00 MAR 31 PM 12:10  
RECEIVED  
MAR 31 2000  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ASIA DISTRIBUTORS LTD. CO.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CAYMAN Islands 3. —  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/3/2000 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Approx. JUNE 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8100 S.W. 178 STREET  
MIAMI FLORIDA 33157  
(Current mailing address)

8. IMPORT / EXPORT COMPANY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

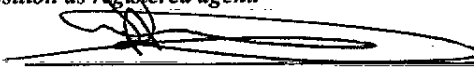
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ANDREW SIAO

Office Address: 8100 S.W. 178 ST  
MIAMI FLORIDA Florida 33157  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Andrew Sieu

Address: 8100 SW 178 St.

Man, FL 33158

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Sieu

(Typed or printed name and capacity of person signing application)

FILED  
00 MAR 31 11:12:10  
SECRETARIAT GENERAL  
FALLENHILL FLORIDA

CR-97735

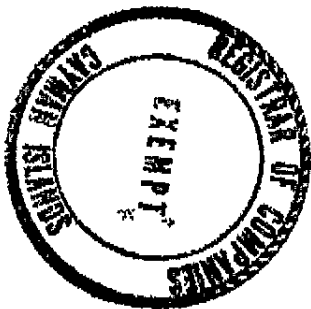
## *Certificate of Incorporation*

SECRETARY OF STATE  
CAYMAN ISLANDS

I, **DELANO O. SOLOMON** Registrar of Companies of the Cayman Islands  
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all the requirements of the said  
Law in respect of registration were complied with by

**ASIA DISTRIBUTORS LTD.**

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from  
the 3rd Day of March Two Thousand



*Given under my hand and Seal at George Town in the  
Island of Grand Cayman this Third day of March  
Two Thousand*

*[Signature]*  
Registrar  
of Companies, Cayman Islands, B.W.I.