



THE UNITED STATES  
CORPORATION  
COMPANY

F98000004168

ACCOUNT NO. : 072100000032

REFERENCE : 887042 7155447

AUTHORIZATION :

COST LIMIT :

\$ 70.00

*Patricia Pizant*

ORDER DATE : July 10, 1998

ORDER TIME : 2:59 PM

ORDER NO. : 887042-005

CUSTOMER NO: 7155447

CUSTOMER: Mr. Jason Keith  
Mr. Jason Keith  
5040 Rosamond Drive  
#2813  
Orlando, FL 32808

122.50

300002594643--2

FOREIGN FILINGS

NAME: ASIA ATTIC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

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SECRETARY OF STATE  
98 JUL 21 PM 3:49  
TAMARA ODOM

*mtu*  
7/21

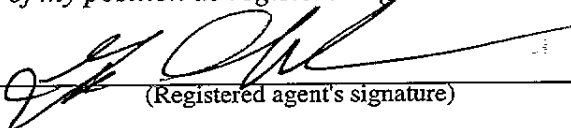
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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 ATTIC, INC.  
(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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 59-3515869  
(FEI number, if applicable)
4. June 1, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5040 Rosamond Dr #2813  
Orlando, FL 32808  
(Current mailing address)
8. Retail Sales - wood carvings  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(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.

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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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

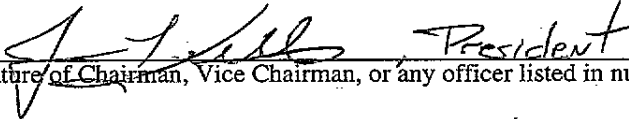
Secretary: \_\_\_\_\_

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

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

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

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

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

14. JASON Keith President  
(Typed or printed name and capacity of person signing application)

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TOLSON

# *Asia Attic*

5040 Rosamond Drive, #2813  
Orlando FL, 32808  
407-522-8380

## **Directors/Officers**

### **Chairman/President**

Jason Keith  
5040 Rosamond Dr. #2813  
Orlando, FL 32808

### **Vice-Chairman/Vice-President**

Guillaume Stehle  
180 Blvd. de la Villette  
Paris, France 75019

### **Officer, Secretary/Treasurer**

Hadeer El Samaloty  
481 Rt. 32  
Oakdale, CT 06370

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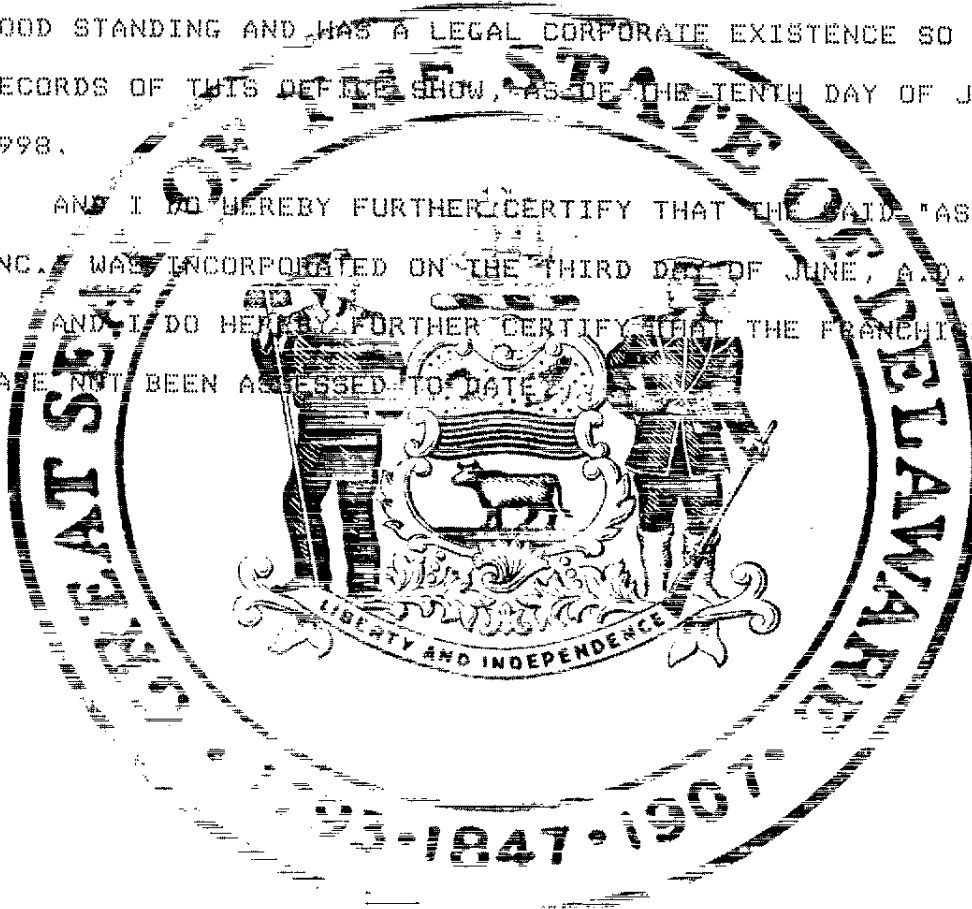
Jason Keith, President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASIA ATTIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASIA ATTIC, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 21 PM 3:49



*Edward J. Freel*

Edward J. Freel, Secretary of State

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981268319

AUTHENTICATION:

9189248

DATE:

07-10-98