TRANSMITTAL LETTER

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

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SUBJECT:	<u> </u>	THE AMERICAN ASIAN RIGHTS, INC. (Proposed corporate name - must include suffix)				
Enclosed is an	original and o \$70.00 Filing Fee	\$78.75 Filing Fee	\$122.50	(<i>()</i> /	52 ::EV 13 ::K 10: 29	
FROM:		ERT WILENSK Name	Y, ESQUIRE (Printed or typed)			
•	3050	BISCAYNE	BLVD., SUITE 10	002		
	MIAM	I, FLORIDA	33137			
		City	, State & Zip			
albert 1)	Heluski) 573=669 Daytime	Telephone number			
AUTHORIZATION COPRECT A.S. TILE TO DATE 5/2/3/3 DOC EXAM ADVINE	BY PHONE TO					

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

THE AMERICAN ASIAN RIGHTS, INC.

ARTICLE II

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

3050 BISCAYNE BLVD., SUITE 1002, MIAMI, FL 33137.

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Advancing the Asian community in regards to their native culture, incorporating multi-cultural Asians and non-Asians in the community.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The numbers of the Board of Directors may be altered from time to time by the By-Laws adopted by the Corporation. However, the Corporation shall have no less than three (3) Directors at any time. Officers shall be appointed one time per year by the Board of Directors.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617,0302, Florida Statutes, unless limited are as follows:

Not Applicable.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Albert Wilensky, Esquire, 3050 Biscayne Blvd., Suite 1002 Miami, FL 33137.

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation

is(are): PETER CHIN-TAI

3050 Biscayne Blvd., Suite 1002

Miami, Florida 33137.

ALBERT WILENSKY

3050 Biscayne Blvd., Suite 1002

Miami, Florida 33137

CAROL CHIN-TAI

3050 Biscayne Blvd., Suite 1002

Miami, Florida 33137.

MICHAEL SEE

3050 Biscayne Blvd., Suite 1002

The undersigned incorporator has executed these Articles of Incorporation this Reh day of May

, 19<u>96</u> .

Signature of Incorporator

PETER V.I. CHIN-TAI

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: THE AMERICAN ASIAN RIGHTS, INC.		
1. The name of the corporation is:	2.0 X	3 0 J
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	5 112	· 1 }

2. The name and address of the registered agent and office is:

ALBERT WILENSKY, ESQ. 10	
(NAME)	
3050 Biscayne Blvd., Suite 1002 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
Miami, Florida 33137	
(CITY/STATE/ZIP)	—

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.

(SIGNATURE)

5-8-96 (DATE)

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