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**Florida Department of State**

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account-Name : FILINGS, INC.  
Account-Number : 072720000101  
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**FLORIDA PROFIT CORPORATION OR P.A.****ASIAHANA CORPORATION**

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B. McKnight JAN 27 2000

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## ARTICLES OF INCORPORATION

OF

### ASIAHANA CORPORATION

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation is ASIAHANA CORPORATION.

#### ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

#### ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

#### ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 148 Giralda Avenue, Coral Gables, Florida 33134.

#### ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: LE KIM, 148 Giralda Avenue, Coral Gables, FL; and LE BONDY, 148 Giralda Avenue, Coral Gables, FL.

Prepared by: Daniel A. Goldstein, P.A.  
241 Sevilla Avenue, Suite 803  
Coral Gables, FL 33134  
Telephone: 305-446-0100  
FL Bar No. 813885

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**ARTICLE 6 - INITIAL OFFICERS**

The name(s) of the initial officers are as follows: **LE KIM** (President) and **LE BONDY** (Vice President).

**ARTICLE 7 - INCORPORATOR**

The name and address of the person signing these Articles is: **LE KIM, 148 Giralda Avenue, Coral Gables, Florida 33134.**

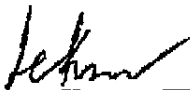
**ARTICLE 8 - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

**ARTICLE 9 - REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is **LE KIM, 148 Giralda Avenue, Coral Gables, Florida 33134.**

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 25th day of January, 2000.



LE KIM, as SUBSCRIBER/INCORPORATOR

**ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT**

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 25th day of January, 2000.



LE KIM, REGISTERED AGENT

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