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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Asoki Corporation

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

ADORNO & ZEDER, P.A.

SUBJECT: ASOKI CORPORATION
REF: W00000012367

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ARTICLES OF INCORPORATION
OF
ASOKI CORPORATION

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Asoki Corporation (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is One Arvida Parkway, Coral Gables, Florida 33156.
- THIRD:** The Corporation is authorized to issue 100 million shares of common stock, par value \$0.001 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the registered agent at that address is: AZ Registered Agent Corporation.
- FIFTH:** The name and address of the Incorporator of the Corporation is: A Z Registered Agent Corporation, 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Richard Newhauser, One Arvida Parkway, Coral Gables, Florida 33156.
- EIGHTH:** The corporate existence of the Corporation shall commence on May 4, 2000.

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ADORNO ZEDER

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of May, 2000.

A Z REGISTERED AGENT CORPORATION,
Incorporator

By: 

Justin T. Wilson, Vice President

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

A Z REGISTERED AGENT CORPORATION,
Registered Agent

Date: May 3, 2000

By: 

Justin T. Wilson, Vice President

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