

# TRANSMITTAL LETTER

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

SUBJECT: ASIAN GROUP TRADING, INC  
(Proposed corporate name - must include suffix)

FILED  
00 JUN 12 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

John Uuatal

Name (printed or typed)

700003285117-5

-06/12/00-01101-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

40: AAA INCOME TAX

Address

1857 NO. PINE ISLAND RD.

City, State & Zip

PLANTATION, FL 33322

Daytime Telephone number

954-370-1816

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

*CS*  
*6-12-00*  
*4*

# ARTICLES OF INCORPORATION

ASIAN GROUP TRADING, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ASIAN GROUP TRADING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1,000 ) of PAR VALUE (\$1.00)  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ADNAN ISSA</u>		
ADDRESS	<u>1401 N.W. 80 WAY</u>		
CITY	<u>PLANTATION</u>	FLORIDA	<u>33322</u> ZIP

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ADNAN ISSA</u>		
ADDRESS	<u>1401 N.W. 80 WAY</u>		
CITY	<u>PLANTATION</u>	FLORIDA	<u>33322</u> ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ADNAN ISSA</u>		
ADDRESS	<u>1401 N.W. 80 WAY</u>		
CITY	<u>PLANTATION</u>	STATE	<u>FLORIDA</u> ZIP <u>33322</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ADNAN FSSI		
ADDRESS	1401 N.W. 80 WAY		
CITY	PLANTATION	STATE	FLORIDA ZIP 33322
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8TH day of JUNE, 2000

+ [Signature] (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X ADNAN FSSI U. A. E.  
A. ESSA XLIC 455899 Exp. 12/23/02  
 Signature Form of Identification

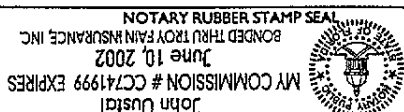
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) taken.



John Ustul  
 MY COMMISSION # CC741999 EXPIRES  
 June 10, 2002  
 BONDED THRU TROY FAIR INSURANCE, INC.

Witness my hand and official seal in the County and State last aforesaid this 8TH day of JUNE, 2000

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ASIAN GROUP TRADING, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1401 NW 80 Way  
Plantation, FL 33322

has named ASIAN ASSOCIATES

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)

FILED  
00 JUN 12 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA