

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000066459

ACT Asian Commercial
Inc

700003320067--9
-07/11/00--01052--020
****157.50 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1, or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 11 PM 4:12

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 11 PM 1:54

RECEIVED

T. Burch JUL 12 2000

Signature _____

Requested by: LB Date: 7/11 Time: 1:39

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
ACT- ASIAN COMMERCIAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 11 PM 4:12

FILED

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
ACT-Asian Commercial, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
PO Box 690908, Orlando, FL 32869-09908

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donald A. Sutton
7600 Apple Tree Cir, Orlando – FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton
Address:
7600 Apple Tree Cir, Orlando – FL 32819

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:



Sergio Roberto Fernandes da Silva - President, V.President, Treasurer, Secretary and Director.

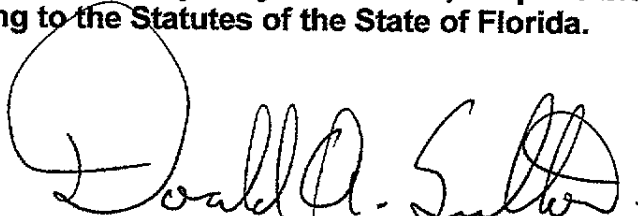
Postal address at:
PO Box 690908, Orlando, FL 32819

Continuation Page 3

Affidavit

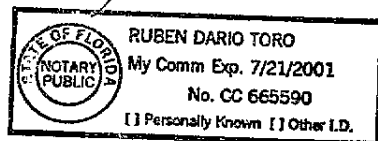
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that she is the Incorporator of ACT-Asian Commercial, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.


Donald A. Sutton

Sworn to and subscribed before me this July 05, 2000.


Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: ACT - ASIAN COMMERCIAL, INC.
2. The name and address of the registered agent and office is:

Donald A. Sutton
(Name)

7600 Apple Tree Cir
(P.O.Box not acceptable)

Orlando, FL 32819
(City/State/Zip)

FILED
00 JUL 11 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Donald A. Sutton


NOTARY PUBLIC

