

TRANSMITTAL LETTER

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

FILED
00 JUL 17 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/17/00--01001--006

*****78.75 *****78.75

ASIAN MACHINERY U.S.A. INTERNATIONAL, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Philip Young

International Radiographic

Financing for Science

900 W. 49th St Suite 438

Address

Hialeah FL 33012

City, State & Zip

(305) 826-7864

Daytime Telephone number

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

D. BROWN JUL 17 2000

ARTICLES OF INCORPORATION
OF

ASIAN MACHINERY U.S.A INTERNATIONAL, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Delaware Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation Shall be:

ASIAN MACHINERY U.S.A. INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

4410 W. 16TH AVE. SUITE 5-344
HIALEAH, FL 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARINA CASANOVA
4410 W. 16TH AVE. SUITE 5-344
HIALEAH, FL 33012

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ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT
MARINA CASANOVA
4410 W. 16TH AVE. SUITE 5-344
HIALEAH, FL 33016

The undersigned has (have) executed these Articles of Incorporation this:

July 12, 2000



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Delaware Statutes, the undersigned corporation, organized under the laws of the State of Delaware, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

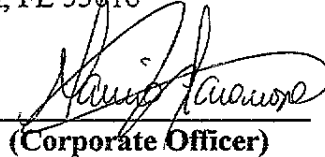
1.- The name of the corporation is:

ASIAN MACHINERY U.S.A. INTERNATIONAL, INC.

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

MARINA CASANOVA
4410 W. 16TH AVE. SUITE 5-344
HIALEAH, FL 33016

SIGNATURE


(Corporate Officer)

TITLE: PRESIDENT

DATE: July 12, 2000

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:



DATE: July 12, 2000