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TRANSMITTAL LETTER

FILED

00 JUL 31 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

House of Asia, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003341241--1
-07/31/00--01140--012
*****87.50 *****87.50

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:

Lisa Lee Myers
Name (Printed or typed)

13662 54th STREET N.
Address

Royal Palm Bch, FLA. 33411
City, State & Zip

(561) 791-1753
Daytime Telephone number

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

PH/3/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

House of Asia, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13662 54TH ST N.
ROYAL PALM BEACH, FLA 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHOW BREEDER / HANDLER OF CHAMPION DOGS FOR
SALE AND EXHIBITION PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LISA LEE MYERS - PRESIDENT
13662 54TH STREET N.
ROYAL PALM BCH, FL 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JON SEITLIN
11032 BOSTON DR.
COOPER CITY, FLA. 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA LEE MYERS
13662 54TH STREET N.
ROYAL PALM BEACH, FL. 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jon V. Seitin
Signature/Registered Agent

7/7/00
Date

Lisa Lee Myers
Signature/Incorporator

7/7/00
Date