

PO0000095041

TRANSMITTAL LETTER

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

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-10/06/00--01046--004
*****87.50 *****87.50

SUBJECT: ASIAN TREASURES inc
(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: RICHARD HAMBLEY
Name (Printed or typed)

800 WEST AVENUE # 540
Address

MIAMI BEACH FL. 33139
City, State & Zip

305-672-9324
Daytime Telephone number

00 OCT -5 PM 12:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

f 10/9/00

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

ASIAN TREASURES inc. 00 OCT -6 PM 12:46

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

800 WEST AVE. #540 MIAMI BEACH FL.
33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTING FURNITURE / RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RICHARD HAMBLEY
800 WEST AVE #540
MIAMI BEACH FL. 33139

ARTICLE VI REGISTERED AGENT

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


RICHARD HAMBLEY
800 WEST AVE. #540 MIAMI BEACH FL. 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD HAMBLEY
800 WEST AVE. #540 MIAMI BEACH FL. 33139

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


Signature/Registered Agent

10/2/00
Date


Signature/Incorporator

10/2/00
Date