

PD/0000083796

TRANSMITTAL LETTER

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

900004552049--2  
-08/23/01--01035--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: A&E COMPANY (USA)  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: TIN CHI TSE  
Name (Printed or typed)

300 NE 51ST STREET  
Address

FORT LAUDERDALE, FL 33334  
City, State & Zip

Ise (954) 491-6902  
GAVE Daytime Telephone number  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 8/24/01  
DOC. EXAM D White

01 AUG 23 AM 10:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2  
Daw  
8/24/01

# ARTICLES OF INCORPORATION

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

ANDREW'S TIME COMPANY (USA)

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 NE 51<sup>ST</sup> STREET  
FORT LAUDERDALE, FL 33334

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR IMPORT AND TRADING  
OF TANGIBLE MERCHANDISE

## ARTICLE IV SHARES

The number of shares of stock is: 1,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT: TIN CHI TSE  
300 NE 51<sup>ST</sup> STREET  
FORT LAUDERDALE, FL 33334

## ARTICLE VI REGISTERED AGENT

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

YAN-FAI ANGELA LAM, C.P.A.  
4912 NW 66 AVENUE  
FORT LAUDERDALE, FL 33319

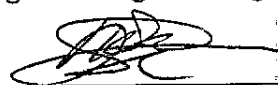
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIN CHI TSE  
300 NE 51<sup>ST</sup> STREET  
FORT LAUDERDALE, FL 33334

\*\*\*\*\*  
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

 CPA  
Signature/Registered Agent

  
Signature/Incorporator

8/22/01  
Date

8/22/01  
Date