

# PO1000098407

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

### THE ASIAN CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

THE ASIAN CONNECTION, <sup>Inc,</sup> a Florida corporation

ARTICLE I

The name of this Corporation is:

THE ASIAN CONNECTION, <sup>INC,</sup> a Florida corporation

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI  
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:  
MARK B. GOLDSTEIN, ESQUIRE  
MARK B. GOLDSTEIN, P.A.  
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(561) 989-9955

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**ARTICLE VII  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**

The street address of the initial registered office of this Corporation is: 13133 Marcella Blvd., Loxahatchee, Florida 33470, and the name of the initial registered agent of this Corporation at that address is: Jan L. Saeger, and the principal place of business of the corporation is 13133 Marcella Blvd., Loxahatchee, Florida 33470.

**ARTICLE IX**

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**Jan L. Saeger  
13133 Marcella Blvd.  
Loxahatchee, Florida 33470**

**Marjory E. Meshew  
406 Republic Court  
Deerfield Beach, Florida 33442**

**ARTICLE X**

The name and address of the person or entity signing these Articles of Incorporation is:

**Jan L. Saeger  
13133 Marcella Blvd.  
Loxahatchee, Florida 33470**

ARTICLE XI  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of October, 2001.

Inc.  
THE ASIAN CONNECTION, a Florida corporation

BY: Jan L. Saeger  
Jan L. Saeger, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Jan L. Saeger, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 9<sup>th</sup> day of October, 2001, in the County and State aforesaid.



Angela Warahofski  
Commission # CG 896172  
Expires Jan. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Angela Warahofski

PRINT NAME  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT, THE ASIAN CONNECTION, <sup>INC.)</sup> a Florida Corporation DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 13133 Marcella Blvd., Loxahatchee, Florida 33470 HAS NAMED Jan L. Saeger, LOCATED AT 13133 Marcella Blvd., Loxahatchee, Florida 33470, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

THE ASIAN CONNECTION, <sup>INC.)</sup> a Florida Corporation

BY: Jan L. Saeger  
JAN L. SAEGER, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

THE ASIAN CONNECTION, <sup>INC.)</sup> a Florida Corporation

BY: Jan L. Saeger  
JAN L. SAEGER Dated: 10/2/01

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

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I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Jan L. Saeger, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 9<sup>th</sup> day of October, 2001, in the County and State aforesaid.

Angela Warshafski  
NOTARY PUBLIC, STATE OF FLORIDA

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Angela Warshafski  
Commission # CG 896172  
Expires Jan. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.