

P02000003141

ALL SEASON INVESTMENT GROUP, INC.
13295 NW 18 Street, Pembroke Pines, Florida 33028
(954) 442-9788

January 3, 2002

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

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-01/07/02--01036--003
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
ALL SEASON INVESTMENT GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALL SEASON INVESTMENT GROUP, INC. and a check for:

✓ \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Tsung Ming Gee
Name (Printed or typed)

13295 NW 18 Street
Address

Pembroke Pines, Florida 33028
City, State & Zip

(954) 442-9788
Daytime Telephone Number

FILED
2002 JAN -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/10/02

ARTICLES OF INCORPORATION
OF
ALL SEASON INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2002 JAN -7 AM 10:03

ARTICLE I - NAME

The name of the corporation shall be: **ALL SEASON INVESTMENT GROUP, INC..**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13295 NW 18 Street, Pembroke Pines, Florida 33028

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one thousand (1000) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

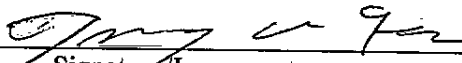
The name and Florida street address of the initial registered agent are: **Tsung Ming Gee at 13295 NW 18 Street, Pembroke Pines, Florida 33028**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Tsung Ming Gee at 13295 NW 18 Street, Pembroke Pines, Florida 33028

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Tsung Ming Gee at 13295 NW 18 Street, Pembroke Pines, Florida 33028 and
Xew Tung Lim at 13275 NW 15 Street, Pembroke Pines, Florida 33028

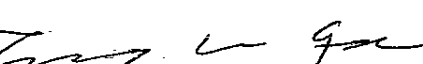


Signature/Incorporator

1-3-2002

Date

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

1-3-2002

Date