

CT CORPORATION

P020000066075

CORPORATION(S) NAME

AAI Acquisition Corporation

FILED
SECRETARY OF CORPORATIONS
02 JUN 14 AM 11:44

RECEIVED
02 JUN 14 AM 11:18
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

☒ Profit Articles	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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Name _____
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6/14/02

Order#: 5419604

Ref#: _____

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-06/14/02--01037--024

Amount: \$ *****78.75 *****78.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

6-14-02
WC

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:

AAI ACQUISITION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES COMMON STOCK @ \$.01 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT - LI-SAN HWANG	670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107
VP / TREAS - JAMES M. JASKA	670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107
VP / SEC - RICHARD A. LEMMON	670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107
DIRECTOR - LI-SAN HWANG	670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107

ARTICLE VI REGISTERED AGENT

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

C T Corporation System 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANIS SALIN 670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107

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

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

By:

Connie Bryan

Signature/Registered Agent

Date

6/14/02

Signature/Incorporator

JUNE 12, 2002

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 AM 11:44