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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ASIAN PLUS IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME
ASIAN PLUS IMPORTS, INC.

ARTICLE II: PRINCIPAL OFFICE
4341 Pompano Dr. S.E.
St. Petersburg, FL 33705

ARTICLE III: PURPOSE
To do any legal business

ARTICLE IV: SHARES
Ten Million (10,000,000) Shares Authorized
This corporation shall have only one class of Common Stock
With a Par Value of \$.001 per shares, and may issue various classes of Preferred Stock at
a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS
James Cao- Chairman
4341 Pompano Dr. S.E.
St. Petersburg, FL 33705
Barry Craig - CEO/President
4341 Pompano Dr. S.E.
St. Petersburg, FL 33705

ARTICLE VII: REGISTERED AGENT
Barry Craig
4341 Pompano Dr. S.E.
St. Petersburg, FL 33705

ARTICLE VII: INCORPORATOR
Barry Craig
4341 Pompano Dr. S.E.
St. Petersburg, FL 33705

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TOTAL P.03

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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.

Barry M. Craig
Signature/Registered Agent

9-18-02
Date

Barry M. Craig
Signature/Incorporator

9-18-02
Date

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