

P03000005113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009978955

01/15/03--01014--025 **78.75

FILED
03 JAN 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 15 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓✓

me 1/15/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASIAN DISTRIBUTORS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation shall be:

ASIAN DISTRIBUTORS CORP.

ARTICLE II – PRINCIPAL OFFICE

312 MINORCA AVE., STE. 104, CORAL GABLES, FL 33134

ARTICLE III – SHARES

300 AUTHORIZED SHARES

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

ALBERTO M. BRICENO
312 MINORCA AVE., STE. 104, CORAL GABLES, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 15 PM 12:09

FILED

ARTICLE V – INCORPORATOR

ALBERTO M. BRICENO
312 MINORCA AVE., STE. 104, CORAL GABLES, FL 33134

ALEJANDRO ABASCAL
312 MINORCA AVE., STE. 104, CORAL GABLES, FL 33134

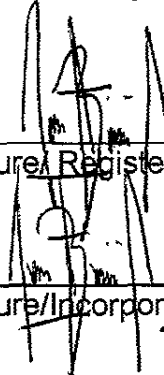
ARTICLE VI – DIRECTOR(S)

ALBERTO M. BRICENO
312 MINORCA AVE., STE. 104, CORAL GABLES, FL 33134
PRESIDENT, TREASURER

ALEJANDRO ABASCAL
312 MINORCA AVE., STE. 104, CORAL GABLES, FL 33134
VICE-PRESIDENT, SECRETARY

FILED
03 JAN 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent

Signature/Incorporator

01-14-03
Date

01-14-03
Date