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Florida Department of State

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(((H03000105102 5)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : 119990000055 : (954)452-8813 Phone

Fax Number : (954) 452-8359 ¹

FLORIDA PROFIT CORPORATION OR P.A.

Asian Business Connections, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

APH 8

Fax Audit #: H03000105102 5

ARTICLES OF INCORPORATION OF:

Asian Business Connections, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE L NAME

The name of the corporation shall be:

Asian Business Connections, Inc.

The principal place of business of this corporation shall be:

20730 NE 8th Court Suite 102 North Miami Beach, FL 33179

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States; the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

20730 NE 8th Court Suite 102 North Miami Beach, FL 33179

The name of the initial registered agent of the corporation at that address is:

LiLi Chu

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

LiLi Chu - President/Director

John Yong - Vice President/Director

20730 NE 8th Court

20730 NE 8th Court

Suite 102

Suite 102

North Miami Beach, FL 33179

North Miami Beach, FL 33179

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ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

LiLi Chu – President/Director 20730 NB 8th Court Suite 102 North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of April, 2003.

Lilli Chu - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lilii (hu - Registered Agent

SECRETARY OF STATE AT ALLAHASSEE, FLORIDA

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