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FLORIDA PROFIT CORPORATION OR P.A.

Asia-Pacific Holdings Corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Asia-Pacific Holdings Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1498 Jefferson Avenue # 308, Miami Beach, Florida 33139.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To serve as a holding company for a portfolio of for-profit companies doing business with the Asian Pacific region.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Richardson Doyle, 9554 Kevin Road, Jacksonville, Florida 32257.
Eduardo Dieppa III, 1498 Jefferson Avenue # 308, Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Eduardo Dieppa, III, 1498 Jefferson Avenue # 308, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Eduardo Dieppa III
Eduardo Dieppa III

Date: 12/31/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12/31/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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