

P04000068170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

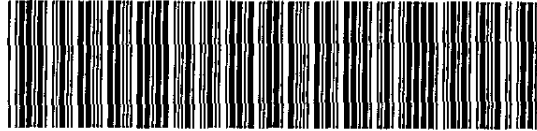
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 555825 7428526

AUTHORIZATION :

COST LIMIT : \$ FLPPD

ORDER DATE : April 8, 2004

ORDER TIME : 1:02 PM

ORDER NO. : 555825-005

CUSTOMER NO: 7428526

CUSTOMER: Mr. Gary L. Wolfson
Asia-pacific Enterprises, Inc.

Suite 5002125
2875 South Orange Avenue
Orlando, FL 32806

DOMESTIC FILING

NAME: ASIA-PACIFIC ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

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:

Asia-Pacific Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2875 South Orange Avenue, Suite 500-2125, Orlando, FL 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trade and commerce in the Asia-Pacific region.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shaohua Tan, President/Director 2875 S. Orange Ave., Suite 500-2125
Caeli Wolfson, VP/Director Orlando, Florida 32806 USA
Justin Wolfson, Sec/Director (same for all directors)
Jonathan Wolfson, Treasurer/Director

ARTICLE VI REGISTERED AGENT

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

Gary L. Wolfson
2875 S. Orange Ave.
Suite 500-2125
Orlando, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary L. Wolfson
2875 S. Orange Ave., Suite 500-2125
Orlando, FL 32806

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

By: _____

Signature/Registered Agent

Gary L. Wolfson

Signature/Incorporator / Registered Agent

Gary L. Wolfson

Date

April 7, 2004

Date