

P06000030398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.0000.000 12/11/06

T. Burch MAR 2 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amerasia Investment Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karkus Press

Name (Printed or typed)

474 Old Bridge Turnpike

Address

South River, NJ 08882

City, State & Zip

732-238-0650

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: Amerasia Investment Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2330 Heritage Cr., Navarre, FL 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: real estate investments

ARTICLE IV SHARES

The number of shares of stock is: 5,000 shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Chun Hsiang Wang, President
20 Audrey Urban Ct., #1136, Alpine, NJ 07820

ARTICLE VI REGISTERED AGENT

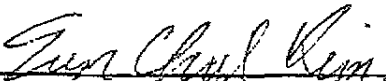
The name and Florida street address of the registered agent is:

Eun Chul Kim
2330 Heritage Cr., Navarre, FL 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Fredric S. Bear
474 Old Bridge Turnpike
South River, NJ 08882

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

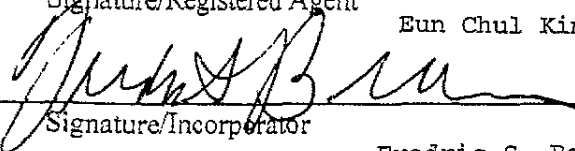


Signature/Registered Agent

Eun Chul Kim

February 21, 2006

Date



Signature/Incorporator

Fredric S. Bear

February 21, 2006

Date

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TALLAHASSEE, FLORIDA