

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

First Asian Investments Inc.

Certificate of Status	1
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December 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: FIRST ASIAN INVESTMENTS INC.
REF: W08000053709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000264367
Letter Number: 408A00058846

P.O. BOX 6327 - Tallahassee, Florida 32314

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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 I NAME

The name of the corporation shall be:

First Asian Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**First Asian Investments Inc.
222 S. US Highway 1, Suite 7
Tequesta, FL 33469**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert B. Rives
222 S. US Highway 1, Suite 7
Tequesta, FL 33469**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Iqbal Mamdani - 222 S. US Highway 1, Suite 7, Tequesta, FL 33469 - President/Director
Robert B. Rives - 222 S. US Highway 1, Suite 7, Tequesta, FL 33469 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert B. Rives - 222 S. US Highway 1, Suite 7, Tequesta, FL 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November 2008.



Robert B. Rives - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: First Asian Investments Inc.

2. The name and address of the registered agent and office is:

Robert B. Rives

Name

222 S. US Highway 1, Suite 7

(P.O. Box or Mail Drop Box NOT Acceptable)

Tequesta, FL 33469

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert B. Rives
SIGNATURE

November 11, 2008
(Date)

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TALLAHASSEE, FLORIDA

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