

**Electronic Articles of Incorporation
For**

P09000096070
FILED
November 24, 2009
Sec. Of State
rdunlap

THE ASIAN CONNECTION USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ASIAN CONNECTION USA INC

Article II

The principal place of business address:

7300 BISCAYNE BLVD
400
MIAMI, FL. 33138

The mailing address of the corporation is:

7300 BISCAYNE BLVD
400
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CLAUDIO MARKOWICZ
4113 SAPPHIRE TERRACE
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAUDIO MARKOWICZ

Article VI

The name and address of the incorporator is:

CLAUDIO MARKOWICZ
4113 SAPPHIRE TERRACE

WESTON, FL 33331

Incorporator Signature: CLAUDIO MARKOWICZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARISTIDES DE MARZI
7300 BISCAYNE BLVD # 400
MIAMI, FL. 33138

Title: VP
ALEJANDRA MORRESI
7300 BISCAYNE BLVD # 400
400, FL. 33138

Title: VP
KARINA ZUNEZ
7300 BISCAYNE BLVD # 400
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

11/23/2009