

195000026769
TRANSMITTAL LETTER

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

FILED
DEPT. OF STATE
MAR 31 AM 10:12

SUBJECT: Asia Franchise Systems, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FOR FILING 14451158
-11/31/75--01075--001
444122.50 444122.50

FROM:

J. T. Lin
Name

730 Willow Run Lane
Address

Winter Springs, FL 32708
City, State, & Zip

(407) 699-4540
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

SDS

ARTICLES OF INCORPORATION

OF

✓ **ASIA FRANCHISE SYSTEMS, INC.**

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:

✓ **ASIA FRANCHISE SYSTEMS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

7115 University Blvd, Winter Park, FL 32792

*mailing address: *730 Willow Run Lane, Winter Springs, FL 32708*

ARTICLE III CAPITAL STOCK

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

five million (5,000,000) shares at non-par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*J.T. Lin
730 Willow Run Lane
Winter Springs, FL 32708*

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ARTICLE V INCORPORATOR(S)

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

- (1) J.T. Lin, 730 Willow Run Lane, Winter Springs, FL 32708
- (2) Yuchin Lin, (same as above)
- (3) Chung Lee, 1006 Ocoff Way, Oviedo, FL 32705

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

29th day of March, 19 95.

J.T. Lin / President
Signature/Title

Yuchin Lin / Secretary
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

✓ 1. The name of the corporation is: Asia Franchise
Systems, Inc.

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

J.T. Lin
(NAME)
730 Willow Run Lane
(P.O. BOX NOT ACCEPTABLE)
Winter Springs, FL 32708
(CITY/STATE/ZIP)

SIGNATURE J. Lin
(corporate officer)
TITLE President
DATE March 29, 1995

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE J. Lin
DATE 3/29/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
MAR 31 1995
MAR 12