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FILED  
95 APR 27 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 30, 1995

Johnny & Tina Ho  
7853 Northpointe Blvd.  
Pensacola, FL 32514

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

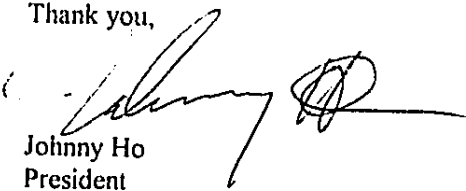
MAY 1 1995

100001467361  
-04/27/95--01115--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Please find enclosed the Articles of Incorporation for Amerasia International, Inc. and a check for \$122.50 for the filing fee for the said corporation. If further assistance is needed please feel to contact me.

Thank you,

  
Johnny Ho  
President

LJB\lkm

MAY 3 1995

BSB

**Articles of Incorporation  
of  
Amerasia International, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statutes.

**Article I - Name**

The name of this corporation is: Amerasia International, Inc.,

**EFFECTIVE DATE**  
**MAY 1 1995**

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

**Article III - Term Existence**

This corporation shall have perpetual existence.

**Article IV - Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**Article V - Initial Capital**

The amount of capital with which the corporation shall begin business is \$200.00.

**Article VI - Restrictions of Transfer of Stock**

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

#### **Article VI I - Initial Registered Office and Agent**

The address of the initial registered office of this corporation is 7853 Northpointe Blvd. and the name of the initial registered agent of this corporation at that address is Johnny Ho.

#### **Article VIII - Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

Johnny Ho	7853 Northpointe Blvd. Pensacola, FL 32514
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Tina Ho	7853 Northpointe Blvd Pensacola, FL 32514
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#### **Article IX - Incorporators**

The names and addresses of the persons signing these Articles are:

Johnny Ho	7853 Northpointe Blvd Pensacola, FL 32514
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Tina Ho	7853 Northpointe Blvd Pensacola, FL 32514
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#### **Article X - Commencement of Corporate Existence**

The date of commencement of this corporations existence shall be May 01, 1995

#### **Article XI - Amendment**

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

State Of Florida

County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared, Johnny Ho and Tina Ho, known to me and known to me to be the persons who executed the foregoing articles of incorporation, and who acknowledge before me th it they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 30th day of April 1995.

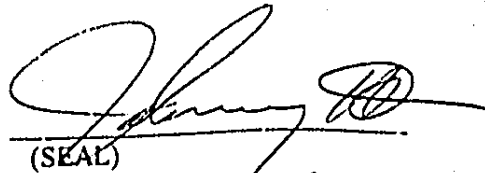
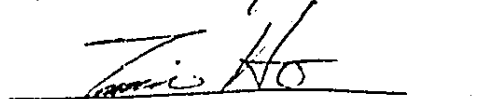
*Suzette Powell*

Notary Public  
Notary Public, State of Florida  
My Commission Expires Oct. 22, 1995  
Bonded Through Fidelity Insurance Inc.

My Commission Expires

CC 143731

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 1995.

  
(SEAL)  



**Article XII - Principal Office**

The principal office for said corporation is 7853 Northpointe Blvd. Pensacola, FL 32514.

**Article XIII - Acceptance of Registered Agent**

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Johnny Ho

  
Notary  
Notary Public, State of Florida  
My Commission Expires Oct. 22, 1995  
Bonded Thru Troy Fain - Insurance Inc.  
My Commission Expires  
CC 143731