

P95000042738

LAW OFFICES

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ALAN F. BRACKETT (1919-1990)
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PALM BEACH GARDENS, FLORIDA

H. LAURENCE COOPER, JR.
OF COUNSEL

May 22, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800001499248
-05/25/95--01054--017
***122.50 ***122.50

IN RE: Asian Express, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent, to be filed with the State of Florida for the above corporation, together with our check in the amount of \$122.50.

Sincerely,

Edward D. Welch
Edward D. Welch

EDW/rad

Enclosure

95 MAY 25 11:7:58

FILED

SAB
6/8/95

ARTICLES OF INCORPORATION
FOR
ASIAN EXPRESS, INC.

FILED
95 MAY 25 AM 7:58
SEC. OF STATE
TALLAHASSEE, FLA.

ARTICLE I

NAME

The name of this corporation is ASIAN EXPRESS, INC. The initial place of business address is 13762 Aldsworth Court, West Palm Beach, Florida, 33414.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address and the registered place of the office of the corporation is 685 Royal Palm Beach Boulevard, Suite 105, Royal Palm Beach, Florida, 33411 and the name of the initial registered agent of this corporation is EDWARD D. WELCH.

ARTICLE VII

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 never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

MASAMI MIDO	13762 Aldsworth Court West Palm Beach, FL, 33414
SOMCHAI P. DAME	13762 Aldsworth Court West Palm Beach, FL, 33414

ARTICLE IX

INCORPORATORS

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

MASAMI MIDO	13762 Aldsworth Court West Palm Beach, FL, 33414
SOMCHAI P. DAME	13762 Aldsworth Court West Palm Beach, FL, 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of May, 1995.

Masami Mido
Masami Mido

Somchai P. Dame
Somchai P. Dame

STATE OF FLORIDA

COUNTY OF PALM BEACH

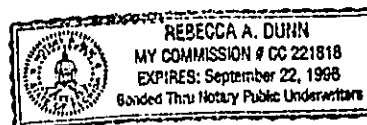
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MASAMI MIDO and SOMCHAI P. DAME, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation, and who produced Ida. Original License as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15 day of May, 1995.

Rebecca A. Dunn
Notary Public

(Seal)

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ASIAN EXPRESS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF ROYAL PALM BEACH, STATE OF FLORIDA, HAS NAMED EDWARD D. WELCH, LOCATED AT 685 ROYAL PALM BEACH BOULEVARD, SUITE 105, CITY OF ROYAL PALM BEACH, STATE OF FLORIDA, 33411, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Masami Mido
(CORPORATE OFFICER)
Masami Mido

TITLE President

DATE May 15 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Edward D. Welch
(REGISTERED AGENT)
Edward D. Welch

DATE 5/15/95

95 MAY 25 AM 7:58

FILED