

P96000006736

TRANSMITTAL LETTER

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

Subject: USASIA QUALITY INC.

Enclosed is an original and one (1) copy of the articles of corporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: LUONG V. NGUYEN
8624 Alegre Circle
Orlando, FL 32836-5450
Tel: (407) 876-2133

900001691939
-01/18/96--01055--019
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

96 JAN 18 AM 8:44

FILED

SN JAN 25 1996

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.

FILED
26 JAN 18 AM 8:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

USASIA QUALITY INC.

ARTICLE II PRINCIPAL OFFICE

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

8624 Alegre Circle
Orlando, FL 32836-5450

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luong V. Nguyen
8624 Alegre Circle
Orlando, FL 32836-5450

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

David Do 3261 Ohio Avenue, Sanford, FL 32773

Luong Nguyen 8624 Alegre Circle, Orlando, FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16th day of January, 1996

David Do
Signature

Luong Nguyen
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) The name of the corporation is: **USASIA QUALITY INC.**

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

**LUONG V. NGUYEN
8624 Alegre Circle
Orlando, FL 32836-5450**

*Having been named and 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 provision of all statutes relating to the power and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.*


Signature

1/16/96
Date:

FILED
95 JAN 18 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA