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ATTORNEY AT LAW

944 BOUTH RIDDEWOOD AVENUE DAYTONA BEACH, FLORIDA 32114

(904) 253-8344

March 27, 1996

Secretary of State Corporation Division New Filings P.O. Box 6327 Tallahasses, Florida 32314

Ro: Adia-Amorica Import/Export, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above named proposed Florida Corporation. Also enclosed is our firm's check in the amount of \$70.00 representing payment of the following:

Filing Fee \$ 35.00 Desig. of Registered Agent 35.00 ထ

Annual reports and other official correspondence shall be mailed to the corporation at 1648 S. Palmetto Ave., Som A Daytona, Florida 32119.

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you.

Enclosures:

Very truly yours,

Bruce

Articles of Incorporation (original + copy)

Checl. #2658

Stamped self-addressed envelope

Shilos

FILED

ARTICIES OF INCORPORATION

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OF

STATE OF STATE ASIA-AMERICA IMPORTYEXPORT, INCILLABLE ENTONION

ARTICLE J

The name of this Corporation is: Asia-America Import/Expart, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE 111

The maximum number of shares of steck that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per snare.

ARTICLE IV

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE V

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

> Mun Lee Lopez 1648 S. Palmetto Ave., Ste. 105 South Daytona, Florida 32119

ARTICLE VI

This corporation shall have one (1) director initially.

The number of directors may be increased from time to time by the by-lews adopted by the stockholders but shall never be less than one.

ARPICLE VII

The name of the Initial director of this corporation and his street address in:

Mun Lea (densifer) topez 164% S. Palmatto Ave., Ste., 105 South Daytona, Florida 32119

The above address is also the corporation's principal address.

The person named as initial director unall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Bruce Johns 944 South Ridgewood Ave. Daytona Beach, Fl 32114

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

The subscriber desires the corporate stock be issued pursuant to section 1244 of the Interval Revenue Code.

ARTICLE XI

The name of the Initial officers of this corporation are:

Mun Loo (Jonnifer) Lopez
President/Socretary
1648 S. Palmetto Ave. Ste. 105
South Daytona, Fl 32119

Codar Lopoz Vica-Prodident 1648 S. Palmetto Ave. Ste. 105 Scuck Daytona, Fl 32119

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles of Incorporation on this 25th day of March, 1996.

BRUCE JOIRS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25th day of March, 1996, by BRUCE JOHNS on behalf of the corporation. He is personally known to me or has produced as identification and did (did not) take an oath.

mu Lee Long

MUN LEE LOPET

Motory Sixle of Florida

My Comm. Exp. 08/07/m

Comm#: CC398001

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept servers of process for the above-named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Fiorida law relative to keeping the designated office open.

DATE: 3 -35-96

MUN LEE LOPEZ, Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of March, 1996, by MUN LEE LOPEZ on behalf of the corporation. She is personally known to me or has produced forms income A120552557680 as identification and did (did not) take an oath.

EILEEN D. STUHMICK
MY COMMISSICN # CC384126 EXPIRES
JUIN 18, 1998
BONDED THRU THOY FAIN INSURANCE, INC.

FILED
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