

05/15/96

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CORPORATE CHARTERS

PM

96000041528

05/14/96

FLORIDA DIVISION OF CORPORATIONS

PM

((H96000006829))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINED STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CHARTERS ENTERPRISES, INC
4521 PGA BLVD., S-211

PALE BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000006829))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMAMI INC.

FAX AUDIT NUMBER: H96000006829

DATE REQUESTED: 05/14/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:35:02

CERTIFICATE OF STATUS: 1

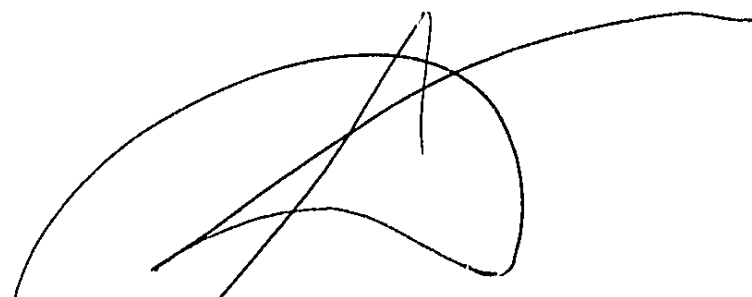
METHOD OF DELIVERY: MAIL

ACCOUNT NUMBER: 072100000245

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5-13-96



RECEIVED
96 MAY 15 AM 11:50
DIVISION OF CORPORATIONS

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96 MAY 14 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Asahi Inc.

Article I. Name

The name of this Florida corporation is:
Asahi Inc.

EFFECTIVE DATE
5-13-96

Article II. Address

The mailing address of the Corporation is:
Asahi Inc.
215 Seminole Avenue
Palm Beach FL 33480

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$5.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 14, 1996

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez President


Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Asahi Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: May 14, 1996

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

Robert W. Slater

CERTIFIED PUBLIC ACCOUNTANT
214 BRAZILIAN AVENUE SUITE 221
PALM BEACH, FL 33480
(407) 655-7693

City/State/Zip

Phone #

Office Use Only

P96000047528
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent 10.1-97
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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DIVISION OF CORPORATIONS
97 SEP 29 PM 3:42

Florida Department of State, Sandra B. Morham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ASAMI, INC.
2. The mailing address of the corporation is: 215 SEMINOLE AVENUE
PALM BEACH, FL. 33480
3. Date of incorporation/qualification: 5/13/96 Document number: P96000041528 (6)
4. The name and address of the current registered agent and office:

CORPORATE CREATIONS ENTERPRISES, INC.

4521 PGA BLVD. #211

PALM BEACH GARDENS, FL 33418

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ROBERT W. SLATER

214 BRAZILIAN AVENUE STE 221

PALM BEACH, FL 33480

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David R. Jones
(Signature of an officer, chairman or vice chairman of the board)

9/26/97
(Date)

DAVID R. JONES, PRESIDENT

(Printed or typed name and title)

9/26/97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert W. Slater
(Signature of Registered Agent)

9/26/97
(Date)

ROBERT W. SLATER

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
57 SEP 29 PM 3:42