

**P96000045010**

Requestor's Name  
 10513 GLEAM CT  
 Address  
 ORLANDO FL 32836  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ASIAN SUPERMART INC  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #) 200001841892  
 -05/28/96--01054--007  
 111+612.50 111+122.50
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 type="checkbox"/>	Change of Registered Agent
<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

RECEIVED  
 96 MAY 28 PM 12:46  
 DIVISION OF CORPORATION  
 56 MAY 23 PM 1:25

*[Handwritten signature]*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ASIAN SUPERMART INC.  
A Florida Corporation

RECORDED  
INDEXED  
JULY 23 1923

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is: ASIAN SUPERMART INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

ARTICLE V

The initial street address of the principal office of this

Corporation in the State of Florida is: 10513 GLEAM CT. ORLANDO FL. 32836. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

#### ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

XIAO TING WU- PRES.  
10513 GLEAM CT.  
ORLANDO FL. 32836

Pursuant to Chapter 48.091, Florida Statutes, XIAO TING WU PRES. AT 10513 GLEAM CT ORLANDO FL. 32836. Is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, XIAO TING WU by execution of these articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE VIII

The 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 a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, XIAO TING WU incorporator subscriber at 10513 GLEAM CT ORLANDO FL 32836 has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 23<sup>RD</sup> day of MAY, 1996

Xiao Ting Wu  
XIAO TING WU  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared XIAO TING WU subscriber of ASIAN SUPERMART INC. known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this \_\_\_\_ day of \_\_\_\_\_, 1996.

\_\_\_\_\_  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES 12/31/96

I, XIOA TING WU agree to accept the designation of  
Registered Agent for ASIAN SUPERMART INC.

Registered Agent to comply with all requirements, including  
acceptance of service of process, pursuant to Chapter 607, Florida  
Statutes, which apply to my capacity as a Registered Agent.

XIOA TING WU

XIOA TING WU  
Registered Agent

STATE OF FLORIDA

BEFORE ME, the undersigned authority, authorized to take  
acknowledgements in the State and County aforesaid, personally  
appeared XIOA TING WU as Registered Agent of ASIAN SUPERMART INC  
known to me and known by me to be the person described in and who  
executed the foregoing instrument and he acknowledged before me  
that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal this \_\_\_\_ day of \_\_\_\_\_, 1996.

\_\_\_\_\_  
Notary Public