

P96000050597

June 10, 1996

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for
Asian Nights, Inc. and our check for \$122.50 for filing fees
and a certified copy of the articles and a certificate of
incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 200
Winter Park, FL 32789

400001858784
-06/11/96--01170--011
****122.50 ****122.50

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

Please return the above Articles of Incorporation via
Federal Express using the enclosed Fed Ex Airbill

Thanks!

96 JUN 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/11/96
6:07 PM

ARTICLES OF INCORPORATION

OF

Asian Nights, Inc.

FILED
96 JUN 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Asian Nights, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1159 Paladin Court
Orlando, FL 32812

ARTICLE III SHARES

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

1,000 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Therese H. Thompson
1159 Paladin Court
Orlando, FL 32812


ARTICLE V INCORPORATOR(S)

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

Therese H. Thompson
1159 Paladin Court
Orlando, FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June, 19 96.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JUN 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Asian Nights, Inc.

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

Therese H. Thompson

(Name)

1159 Paladin Court

(P.O. Box not acceptable)

Orlando, FL 32812

(City/State/Zip)

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


(Signature)