

P96000065801



Richard Green
3800 W. 3rd Ct.
Pompano Beach, FL 33062 6420

ADDRESS

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -7 PM 11:42

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Office Use Only

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

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

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- 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

W96-15101

SOS

789-02439-671

Examiner's Initials	RL 8-7-96
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1996

RICHARD GREEN
2500 SE 2ND CT.
POMPANO BEACH, FL 33062-5428

SUBJECT: ASIA ELECTRONICS USA, LTD.
Ref. Number: W96000015101

We have received your document for ASIA ELECTRONICS USA, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 696A00035014

ARTICLES OF INCORPORATION
OF
ASIA ELECTRONICS USA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is : ASIA ELECTRONICS USA, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the Corporation is: RICHARD GREEN 2500 SE 2 COURT POMPANO BEACH, FL 33062

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially:
RICHARD GREEN 2500 SE 2 COURT POMPANO BEACH, FL 33062

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 2500 SE 2 COURT POMPANO BEACH, FL 33062

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: RICHARD GREEN 2500 SE 2 COURT POMPANO BEACH, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of JULY 1996.

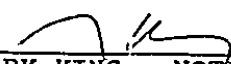

RICHARD GREEN, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD GREEN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereinto affixed my hand and seal, in the State and County aforesaid, this 26 day of JULY 1996.




MARK KING - NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of ASIA ELECTRONICS USA, INC. a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

2500 SE 2 COURT
POMPANO BEACH, FL 33062

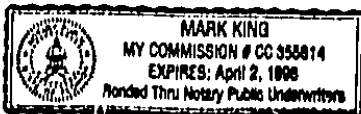
The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: JULY 26, 1996

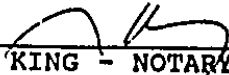

RICHARD GREEN

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 26 DAY OF JULY 1996.



(NOTARY SEAL)


MARK KING - NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA