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9/03/96

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3094

ACCT#: 072460003255

FAX #: (305)541-3770

NAME: UNITD ABIA INTERNATIONAL, INC.

AUDIT NUMBER.....H96000012255

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

UNITED ASIA INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNITED ASIA INTERNATIONAL, INC.

The principal place of business of this corporation shall be:
1735 N.E. 176 St., North Miami Beach FL 33162

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:
JOSE NAE, ACCOUNTANT
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 547-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LOUIE T. LO, PRESIDENT	1735 N.E. 176th St., North Miami Beach Fl 33162
GIGI J. CHEN, SECRETARY & VICE-PRESIDENT	1735 N.E. 176th St., North Miami Beach Fl 33162

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LOUIE T. LO	1735 N.E. 176th St., North Miami Beach Fl 33162
GIGI J. CHEN	1735 N.E. 176th St., North Miami Beach Fl 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of September 1996.

Signature(s) of Incorporator(s)




CERTIFICATE DESIGNATING

JOSE NAE
3899 NW 7TH ST. SUITE 2013
MIAMI, FL 33126
Phone (305) 541-3980

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: UNITED ASIA INTERNATIONAL, INC.

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

LOUIE T. LO

1735 N.E. 176 St.,

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach Fl 33162

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

DATE September 2, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE September 2, 1996

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

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