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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
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TO: DIVISION OF CORPORATIONS

FAX #: (305) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072480003255

FAX #: (305) 541-3770

NAME: ASIAN CORPORATION

AUDIT NUMBER.....H98000012334

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

P.17/27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H96000012334
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ARTICLES OF INCORPORATION
OF
ASIAN CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **ASIAN CORPORATION** The principle place of business of this corporation shall be: 5595 Pembroke Road, Hollywood, Florida 33023.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is:

1000 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
Roger Carlier, Acct.
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

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

MAHER A. ZAHRIYEH
President / Secretary
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

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

MAHER A. ZAHRIYEH
5727 SW 117 Avenue
Coopercity, FL 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of August, 1996.


MAHER A. ZAHRIYEH

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 26, day of August 1996 by Maher A. Zahriyeh, of Miami, Florida.

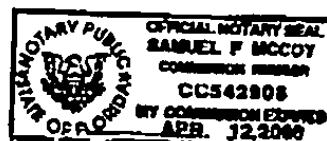
(☒) Personally known by me
() Produced _____


Notary Public

My commission expires:

Seal:

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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 CORPORATION
2. The name and address of the registered agent and office is:

MAHER A. ZAHRIYEH
5727 SW 117 Avenue
Coopercity, Florida 33330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Maher A. Zahriyeh
Title: Registered Agent
Date: 8-26-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Date: 8-26-96

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