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TRANSMITTAL LETTER

FILED
OCT 28 AM 11:55
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001988640--7
-10/29/96--01084--014
****122.50 ****122.50

SUBJECT: AMERICAN FAR EAST INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mike Tissier
Name (Printed or typed)

9100 Greenleaf Ct.
Address

Ft. Myers, FL 33919
City, State & Zip

941-481-6806
Daytime Telephone number

~~RECEIVED~~ OCT 30 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

AMERICAN FAR EAST INC.

ARTICLE II PRINCIPAL OFFICE

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

9100 Greenleaf Ct.
Ft. Myers, FL 33919

ARTICLE III SHARES

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

50,000 @ 1.00 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Tissier
9100 Greenleaf Ct.
Ft. Myers, FL 33919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

PAUL F. DINGER (~~VICE PRESIDENT~~) (TREASURER)
17751 WILCAT DR.
IMMOKALEE, FL 33934

Ted Zhi H. Luo (President)
686 B-7-102 SQUIRE CIRCLE
NAPLES, FL 33999

Mike Tissier (Secretary)
9100 GREENLEAF CT.
FT. MYERS, FL. 33919

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

20th day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

X _____
Signature
X Paul F. Dinger
Signature
Mike Tissier
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AMERICAN FAR EAST INC
2. The name and address of the registered agent and office is:
- Mike Tissier
(NAME)
- 9100 Greenleaf CT,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
- FT. MYERS, FL 33919
(CITY/STATE/ZIP)

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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)

10/20/96
(DATE)