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Theresa C. Chang 2898 University Dr., #15 Coral Springs, Fl 33065 (954) 752-0433

April 3, 1997

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

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Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Asian Century Trade Center, Inc.

- !. Articles of Incorporation
- 2. Acceptance of registered agent.
- 3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions, please let me know.

Yours truly,

Theresa C. Chang



ARTICLES OF INCORPORATION OF Asian Century Trade Center, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Asian Century Trade Center, Inc.

The principal place of business shall be 2898 University Dr. #17, Coral Springs, Florida 33065

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2898 University Dr. #17, Coral Springs, Florida 33065 and the name of the registered agent of the corporation at that address is Ms. Theresa C. Chang

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director initially, the name and street address of the initial directors are:

Theresa Chang, 2898 University Dr. #17, Coral Springs, Fl 33065

ARTICLE VIL INCORPORATOR

The name and address of the incorporator is:

Ms. Theresa C. Chang, 2898 University Dr., #17, Coral Springs, Fl 33065

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of April 1997.

Theresa C. Chang Incorporator

STATE OF FLORIDA

COUNTY OF Brund

The foregoing instrument was acknowledged before me this ______day of

april, 1997, by Ms. Theresa Chang

MARINA DAMINISTRIM Notary Public

My commission expires:



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ACCEPTANCE BY REGISTERED AGENT Asian Century Trade Center, Inc.

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 obligation of Section 607.0505, Florida Statues.

Dated: $\frac{47}{97}$

Theresa C. Chang