

P 97000061200

3

9:29 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011482 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASIA BUSINESS CORPORATION

AUDIT NUMBER.....H97000011482

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:03:39

FILED
97 JUL 15 AM 10:47
TALLAHASSEE, FLORIDA

BN 7/15/97

③

H47 0000 11482

ARTICLES OF INCORPORATION

OF

ASIA BUSINESS CORPORATION

**ARTICLE I
NAME**

The name of this Corporation is **ASIA BUSINESS CORPORATION.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue **1,000** shares of common stock with a par value of \$10.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **223 N.E. 211 TERRACE, NORTH MIAMI BEACH, FLORIDA 33179**; and the name of the initial registered agent at that address is **CHAK MAN CHAN.**

**ARTICLE V
DIRECTORS**

This Corporation shall have **two** directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Slenda Chak Man Chan 223 N.E. 211 Terr., N.Miami Beach, FL 33179

DAVID J. TU, P.A.
200 S. BISCAYNE BLVD., SUITE 3100
MIAMI, FL 33131
TEL (305) 377-0030
Florida Bar # 0035528

H47 0000 11482

FILED
97 JUL 15 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000011482
Zhi Wei Wu 223 N.E. 211 Terr., N. Miami Beach, FL 33179

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is David J. Tu, Esq.,
David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is 223 N.E. 211 Terrace,
North Miami Beach, FL 33179.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its
officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided
by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on July 11, 1997



David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained
in the foregoing Articles of Incorporation.



Chak Man Chan, Agent

497000011482

FILED
97 JUL 15 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA