

PA7000992/2

TRANSMITTAL LETTER

97 NOV 19 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800002351718--0  
-11/19/97--01051--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: U.S. PAN ASIA EDUCATION DEVELOPMENT 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:

PAUL KIANG

Name (printed or typed)

5650 BAYSIDE DR.

Address

ORLANDO, FL 32819

City, State & Zip

407-446-1688

Daytime Telephone number

*Paul Kiang* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article II  
DATE 11/19/97  
DOC. EXAM.

P. Hall

NOV 21 1997

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

## ARTICLES OF INCORPORATION

FILED

97 NOV 19 AM 9:06

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

U.S. PAN ASIA EDUCATION DEVELOPMENT INC.

### ARTICLE II PRINCIPAL OFFICE

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

5650 BAYSIDE DR. SUITE 300 ORLANDO FL 32819

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL KZANG

5650 BAYSIDE DR. SUITE 300 ORLANDO FL 32819

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

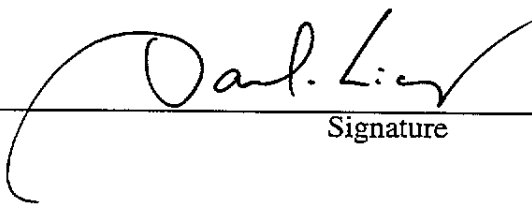
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Kiang  
5650 Bayshore Dr. Suite 300  
Orlando, FL 32819

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

18th day of NOVEMBER, 19 97.

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

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
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**

FILED

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

U.S. PAN ASIA EDUCATION DEVELOPMENT INC.

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

PAUL KIANG

(NAME)

5650 BAYSHORE DR. SUITE 300

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32819

(CITY/STATE/ZIP)

*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.*

Paul Kiang  
(SIGNATURE)

11-18-97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**