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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 29 PM 12:36

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

EFFECTIVE DATE
2-1-98

600002416366--3
-01/29/98--01095--006
***122.50 ***122.50

SUBJECT: ASIA AMERICAN CONSTRUCTION, 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: SULAMAN A. HEMANI
Name (Printed or typed)

6757 16TH TERRACE NORTH, SUITE # 387
Address

ST. PETERSBURG, FL 33710
City, State & Zip

(813) 384-6075
Daytime Telephone number

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

D. BROWN JAN 30 1998

EFFECTIVE DATE
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ASIA AMERICAN CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

6757 16TH TERRACE NORTH, # 387, ST. PETERSBURG,
FL 33710

ARTICLE III SHARES

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

1000 => (SULAMAN A. HEMANI, PRESIDENT, 510 SHARES
SHARES --- SULAMAN B. HEMANI, V.P., 490 SHARES).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SULAMAN A. HEMANI
6757 16TH TERRACE NORTH, # 387, ST. PETERSBURG, FL
33710

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SULAMAN A. HEMANI, PRESIDENT & C.E.O.
SULAMAN B. HEMANI, VICE PRESIDENT & C.O.O.
6757 16TH TERRACE NORTH, # 387, ST. PETERSBURG, FL 33710



Signature/Incorporator

January 26, 1998

Date

ARTICLE VI EFFECTIVE DATE : FEBRUARY 1, 1998

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

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/Registered Agent

January 26, 1998

Date