

P98000019301

TRANSMITTAL LETTER

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

800002442539--0
-02/27/98-01049-003
****122.50 ****122.50

SUBJECT: ASIAN ENTERPRISE INC.

I have enclosed an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.



FROM: JOHNNY CHIU
350 N. E. 164 Terr
North Miami Beach, Florida 33162
(305)948-8581

FILED
98 FEB 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Johnny Chiu GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name to:
DATE 2/27
DOC. EXAM BB

Asian G.F. Enterprise, Inc.

B. BROCK FEB 27 1998

ARTICLES OF INCORPORATION
OF
ASIAN CENTER CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

ASIAN G. F. Enterprise, Inc.

ARTICLE II PRINCIPAL OFFICE

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

152 N.E. 167 Street suite 106,
North Miami Beach, Florida 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is two hundred (200), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHNY CHIU
350 N. E. 164 TERRACE
NORTH MIAMI BEACH, FLORIDA 33162

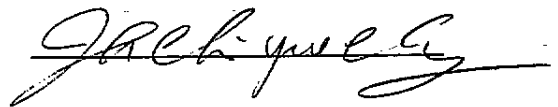
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addressess of the incorporators to these Articles of Incorporation are:

JOHNYCHIU
152N.E.167 Street suite 106
NORTH MIAMI BEACH, FLORIDA 33162

The undersigned incorporators have executed these Articles of Incorporation this 25 day of Feb, 1998.



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :

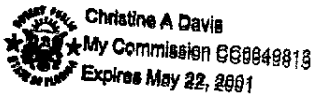
ASIAN G. F. Enterprise, Inc.

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

JOHNY CHIU
350 N. E. 164 TERRACE
NORTH MIAMI BEACH, FLORIDA 33162

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 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.

SWORN AND SUBSCRIBED before me on this 24th day of February,
1998.



Christine A. Davis

John Chiu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA