

P98000045287

TRANSMITTAL CENTER

Department of State  
Division of Corporation  
P.O. Box 327  
Tallahassee, FL 32314

SUBJECT: AsiAmerica Corporation

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

200002527582--5  
-05/18/98--01096--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Junhua Li

Name (printed or typed)

4904 Dunmore Lane

Kissimmee, FL 34746

Kissimmee, FL 34746

City, State & Zip

407-396-1812

Daytime Telephone Number

FILED  
98 MAY 18 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

TA-5/20/98

## ARTICLES OF INCORPORATION

*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.*

### **ARTICLE I NAME**

The name of the corporation shall be: AsiAmerica Corporation

### **ARTICLE II PRINCIPAL OFFICE**

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

4904 Dunmore Lane, Kissimmee, FL 34746

### **ARTICLE III SHARES**

The 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 at no par value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is: Junhua Li  
4904 Dunmore Lane, Kissimmee, FL 34746

### **ARTICLE V INITIAL CORPORATE OFFICERS**

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Junhua Li, 4904 Dunmore Lane, Kissimmee, FL 34746

### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Junhua Li, 4904 Dunmore Lane, Kissimmee, FL 34746

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

13<sup>th</sup> day of May, 19 98.

  
\_\_\_\_\_  
Signature

**FILED**  
98 MAY 18 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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: AsiAmerica Corporation


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

Junhua Li	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
4904 Dunmore Lane	
(P.O.Box <u>not</u> acceptable)	
Kissimmee, FL 34746	
(City/State/Zip)	

98 MAY 18 AM 9:11

FILED

*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)

05/13/98  
(Date)