# 7/27/98 PAGE PAGE OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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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: ASSOCIATES FAR EAST, INC.

AUDIT NUMBER...... H98000013872

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

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# ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

#### ASSOCIATES FAR EAST, INC.

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation is:

Associates Far East, Inc.

#### ARTICLE II

## Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

#### ARTICLE III

## Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

Esther Z. Bejar, CPA, P.A. 8250 Byron Avenue Sulte 501 Mlami Beach, FL 33141 305-865-9869

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#### ARTICLE IV

# Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this 24th day of July 1998.

#### ARTICLE V

#### <u>Directors</u>

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Albert Bejar, residing at 3300 NE 192nd St, No. 305, Aventura, Florida, 33180.

#### ARTICLE VI

# Principal Place of Business

The principal place of business of the Corporation shall be located at: 3300 NE 192nd St Suite 305, Aventura, Florida, 33180 or such other place as may from time to time be designated.

#### ARTICLE VII

#### Incorporators

The name and street address of the Incorporator of this Corporation is:

Albert Bejar 3300 NE 192nd Street Suite 305 Aventura, FL 33180

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#### ARTICLE VIII

# Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Albert Bejar 3300 NE 192nd St Suite 305 Aventura, FL 33180

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE IX

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

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## ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 24th day of July 1998.

Albert Bejar

State of Florida )
County of Dade ) SS.

The foregoing instrument was acknowledged before me this 24th day of \_\_\_\_\_\_\_ 1998 by

NOTARY PUBLIC

State of Flori

EBTHER Z. SE,MR MY COMMISSION & CC 199725 EXPRES: December 26, 1999 Hold They Honey Public Understates

My commission expires:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Associates Far East, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 3300 NE 192nd St. Suite 305. City of Aventura, County of Dade, State of Florida, has named Albert Bejar residing at 3300 NE 192nd St. Suite 305, City of Aventura, County of Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Albert Bejar

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