

P99000034447

K. Dean Kantaras

901 N. Hercules Ave., Ste D • Clearwater, FL 33765 •  
Ofc. (727) 298-8880 • Fax (727) 298-8885

April 2, 1999

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

Re: ASIA AMERICAN MARINE FLORIDA, INC.

Gentlemen:

I am enclosing herewith an original copy of Articles of Incorporations for the above-named corporation. In addition, a check in the sum of \$ 78.75 for costs of filing and certified copy of the articles is enclosed which represents the following fees:

Filing fee	\$ 70.00
Certified copy request	8.75
Total	\$ 78.75

800002836858--9  
-04/12/99--01134--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please file the original of the enclosed Articles of Incorporation.

Your prompt attention to this matter would be appreciated.

Sincerely,

K. Dean Kantaras  
Attorney at Law

Mandy → GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Document  
DATE 4/14/99  
DOC. EXAM. [Signature]

FILED  
99 APR 12 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/15/99

*Articles of Incorporation*  
  
*OF*  
  
*ASIA AMERICAN MARINE FLORIDA, INC.*

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

*ARTICLE I*  
*Name of Corporation*

The name of this corporation shall be: Asia American Marine Florida, Inc.

*ARTICLE II*  
*Nature of Business*

The general nature of the business to be transacted by this corporation is any business permitted under the laws of the United States and the State of Florida.

*ARTICLE III*  
*Capital Stock*

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100,000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

*ARTICLE IV*  
*Initial Capital*

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

*ARTICLE V*  
*Term of Existence*

This corporation is to exist perpetually.

FILED  
99 APR 12 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE VI*  
*Principal Place of Business*

The initial street address in this state of the principal office of this corporation is: 149 131<sup>st</sup> Avenue East, Madera Beach, Florida 33708. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

*ARTICLE VII*  
*Directors*

This corporation shall have 2 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Yuk Yee Yan, Flat G, 2/F, Tower 8, Parc Oasis, Kowloon Tong, HK and Victor Bates 149 - 131<sup>st</sup> Avenue East, Madera Beach, Florida 33708.

*ARTICLE VIII*  
*Incorporator*

The name and address of the person signing these Articles of Incorporation is: Yuk Yee Yan, Flat G, 2/F, Tower 8, Parc Oasis, Kowloon Tong, HK and Victor Bates 149 - 131<sup>st</sup> Avenue East, Madera Beach, Florida 33708.

*ARTICLE IX*  
*Designation of Registered Agent*

The initial designation of the Registered Office of this corporation shall be 149 - 131<sup>st</sup> Avenue East, Madera Beach, Florida 33708 and the Registered Agent shall be K. Dean Kantaras, Esq., 149 131<sup>st</sup> Ave., E., Madera Beach, Fl 33708 to accept service of process within this State until changed according to law.

*ARTICLE X*

*Amendment*

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

*ARTICLE XI*

*Commencement of Corporate Existence*

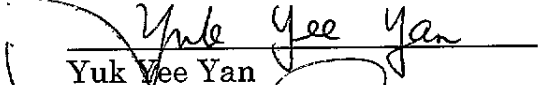

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

*ARTICLE XII*

*Pre-Emptive Rights*

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

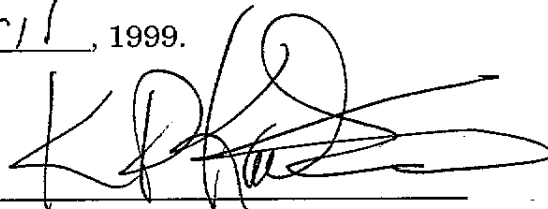
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2<sup>nd</sup> day of April, 1999.

  
Yuk Yee Yan  
  
Victor Bates

ACCEPTANCE BY REGISTERED AGENT

K. Dean Kantaras does hereby accept the designation of Registered Agent and states that she is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 2nd day of April, 1999.

  
K. Dean Kantaras

FILED  
99 APR 12 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA