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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-05/07/99-01086-005

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 4 ASIA, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY -7 PM 2:40
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
4 ASIA, INC.**

FILED
99 MAY -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FL 32399

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of this corporation is 4 ASIA, INC. (hereinafter referred to as the "Corporation") and its mailing address is 11310 SW 164th Street Miami, FL 33157.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 25,000 of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares."

THIS DOCUMENT PREPARED BY:
JAMES & GORDON, P.A.
ACCOUNTING & TAX CONSULTANTS
9835 SUNSET DRIVE, STE 202
MIAMI, FL 33173

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Nicole Langlaise-Sookhan and the address is 11310 SW 164th Street Miami, FL 33157.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

Nicole Langlaise-Sookhan

ADDRESS

11310 SW 164th Street
Miami, FL 33157

Jimmy A. Fortune

5400 Oldmillbrooke Dr.
Gen Allen VA 23060

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- (c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

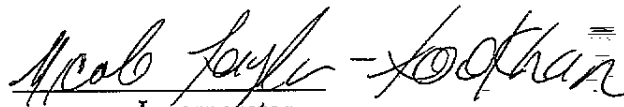
ARTICLE IX - INCORPORATIONS

The name of the person signing these Articles is Nicole Langlaise-Sookhan.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporations Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 27 day of April, 1999


Incorporator

4 ASIA, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED
OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
SERVED.**

**IN COMPLIANCE WITH FLORIDA STATUTES 607.034, THE FOLLOWING IS
SUBMITTED:**

That 4 Asia, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade, State of Florida, has named Nicole Langlaise-Sookhan, whose address is 11310 SW 164th Street Miami Florida, 33157 County of Dade, State of Florida as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 27 DAY OF April, 1999

By _____

Registered Agent for

Nicole Langlaise-Sookhan

89 MAY -7 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED