

CCRS.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000063993

CONTACT:

CINDY HICKS

000002933250--9

-07/16/99--01039--013

*****70.00 *****70.00

DATE:

7-16-99

REF. #:

0177.7588

CORP. NAME:

Asian Export, Inc

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 5525 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

FILED
99 JUL 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 16 AM 10:47
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w 16425
7/19/99
MM

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

CCRS
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301

SUBJECT: ASIAN EXPORT, INC.
Ref. Number: W99000016475

We have received your document for ASIAN EXPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLE VI STATES THAT THE CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY, HOWEVER YOU LISTED NONE. PLEASE MAKE THIS CORRECTION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 499A00036778

RECEIVED
59 JUL 19 PM 2:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASIAN EXPORT, INC.

FILED
JUL 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I. Corporate Name.

The name of this Corporation is:

ASIAN EXPORT, INC.

Article II. Mailing Address of Corporation.

The mailing address of this Corporation is c/o Roland Sanchez-Medina, Jr. Esq., McDermott, Will & Emery, 201 South Biscayne Boulevard, 22nd Floor, Miami, Florida 33131.

Article III. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

Article IV. Term of Existence.

This Corporation shall have perpetual existence.

Article V. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Roland Sanchez-Medina Jr. Esq. and the street address of the initial registered office of this Corporation in the State of Florida is McDermott, Will & Emery, 201 South Biscayne Boulevard, 22nd Floor, Miami, Florida 33131.

Article VI. Board of Directors.

This Corporation shall have 20 directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

Article VII. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Roland Sanchez-Medina, Jr. Esq.

Article VIII. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Article IX. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of 1st day of April, 1999.



Roland Sanchez-Medina Jr.

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of **ASIAN EXPORT, INC.** in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



Roland Sanchez-Medina Jr.

Dated: April 1, 1999.

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FILED
99 JUL 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA