

TRANSMITTAL LETTER

P99000067955

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

FILED
99 JUL 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002940874--3
-07/26/99-01054-009
*****78.75 *****78.75

SUBJECT: ASIAN HOUSE INC.,
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: WEN FU QIU
Name (printed or typed)

7001-31&32 MERRILL ROAD,
Address

JACKSONVILLE, FLORIDA 32277
City, State & Zip

(904) 997-0966
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ASIAN HOUSE INC.,

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: **ASIAN HOUSE INC.,**

ARTICLE II PRINCIPAL OFFICE

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

7001-31&32 MERRILL ROAD, JACKSONVILLE, FLORIDA 32277

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **WEN FU QIU,**

7001-31&32 MERRILL ROAD, JACKSONVILLE, FLORIDA 32277

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WEN FU QIU, 7001-31&32 MERRILL ROAD, JACKSONVILLE, FL 32277

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

24TH day of JULY, 1999.



Signature

Signature

Signature

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: ASIAN HOUSE INC.,

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

WEN FU QIU

(Name)

7001-31&32 MERRILL ROAD,

(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32277

(City/State/Zip)

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)