

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ONLINE ASIA LTD, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



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

99 OCT - 1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 OCT - 1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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*****78.75 *****78.75

299A-47884

Examiner's Initials

ARTICLES OF INCORPORATION

OF _____
ONLINE ASIA 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: ONLINE ASIA INC.

ARTICLE II PRINCIPAL OFFICE

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

7533 MUTINY AVE. N. BAY VILLAGE FLA. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 ONE DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FABIAN A.SUAREZ

7533 MUTINY AVE.
N.BAY VILLAGE,FLA. 33141

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FABIAN A. SUAREZ PRESIDENT

7533 MUTINY AVE.
N. BAY VILLAGE, FLA. 33141

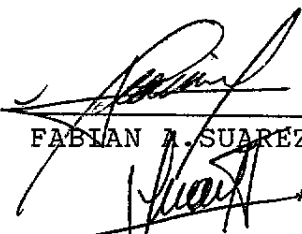
ALEJANDRO SUAREZ VICE_PRESIDENT

1801 S TREASURE DR. #227
N. BAY VILLAGE, FLA. 33141

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

15TH day of FEBRUARY, 19 99

(An additional article must be added if an effective date is requested.)


FABIAN A. SUAREZ Signature


ALEJANDRO SUAREZ Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ONLINE ASIA INC.

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

FABIAN A. SUAREZ

(NAME)

7533 MUTINY AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. BAY VILLAGE, FLA. 33141

(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.


FABIAN A. SUAREZ

(SIGNATURE)

2-15-99

(DATE)

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