

# PO2000105860

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT - 1 AM 2:40

**FLORIDA PROFIT CORPORATION OR P.A.**

**CHINA BAY TRADING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

D. WHITE OCT - 2 2002

ARTICLES OF INCORPORATION

02-OCT -1 AM 9:00

OF

CHINA BAY TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHINA BAY TRADING, INC.

The principal place of business of this corporation shall be: 3600 Mystic Pointe Drive  
Unit 1616  
Aventura FL 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LARRY D. CHERRY, PRESIDENT  
3600 Mystic Pointe Drive Unit 1616  
Aventura FL 33180

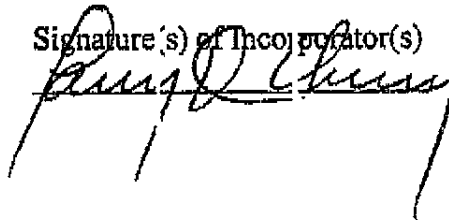
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LARRY D. CHERRY  
3600 Mystic Pointe Drive Unit 1616  
Aventura FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of October, 2002.

Signature(s) of Incorporator(s)



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -1 AM 9:00

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: CHINA BAY TRADING, INC.

2. The name and address of the registered agent and officers:

LARRY D. CHERRY

3600 Mystic Pointe Drive Unit 616  
(P.O. BOX NOT ACCEPTABLE)

Aventura FL 33180

(CITY/STATE/ZIP)

SIGNATURE

*Larry D. Cherry*  
(Corporate Officer)

TITLE

President

DATE

October 1, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Larry D. Cherry*  
(Registered Agent)