

P960000 44894
TRANSMITTAL LETTER

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

100001831831
-05/21/96--01049--010
****122.50 ****122.50

SUBJECT: Triple Crown Trading & Investment, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

FILED
96 MAY 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

5/20/96
TR

FILED
96 MAY 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Triple Crown Trading & Investment, 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:

Triple Crown Trading & Investment, Inc.

Article II - Principal Office

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

Triple Crown Trading & Investment, Inc.,
7505 Fenwick Cove,
Orlando FL 32819

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Janey Cheng
327 Sterling Rose Ct.
Apopka Fl 32704

Article V - Incorporator(s)

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

Christine Chew
8748 wittenwood cv.
Orlando Fl 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 10th Day of May, 1996.

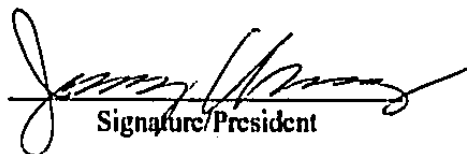


Signature

ARTICAL VI-OFFICRS


The names and sddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Janey Cheng
(President)
327 Sterling Rose Ct.
Apopka Fl 32704



Signature/President

Paul Wang
(Secretary)
5105 Warriar Ln
Kissimmee Fl 34747



Signature/Secretary

Jin Tour Lo
(Treasurer)
7505 Fenwick Cove.
Orlando Fl 32819



Signature/Treasurer

***Certificate of Designation of
Registered Agent/Registered Office***

FILED
96 MAY 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chinese Triple Crown Trading & Investment, Inc.
2. The name and address of the registered agent and office is:

Janey Cheng
327 sterling Rose Ct
Apopka FL 32704

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.

Janey Cheng
Signature

5/10/96
DATE