

7/28/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TRANSWORLD TRADE & INVESTMENT CORPORATION

AUDIT NUMBER.....H98000013965

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

EMPIRE

SUBJECT: TRANSWORLD TRADE & INVESTMENT CORPORATION
REF: W98000017165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Article V states there will be ONE director(s), whereas TWO is/are listed.

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Tracy Augsburger
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ARTICLES OF INCORPORATION
OF
Transworld Trade & Investment Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Transworld Trade & Investment Corporation

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is: 3111 Stirling Road, Fort Lauderdale, Florida 33312 and the name of the initial registered agent at that address is Caroly Pedersen, Esq..

ARTICLE V
DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

Long Ma
19801 East Country Club Drive, #405
Aventura, Florida 33180

Baofeng Zhang
16308 N.W. 18th Street
Pembroke Pines, Florida 33028

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is: Caroly Pedersen, Esq. 3111 Stirling Road, Fort Lauderdale, Florida 33312.

Caroly Pedersen, Esq.
Florida Bar# 0798762
3111 Stirling Road
Ft. Lauderdale, Florida 33312
(954) 985-4182

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is: **Caroly Pedersen, Esq.** 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is : 4100 N.E. 2nd Avenue, Miami, Florida 33137.

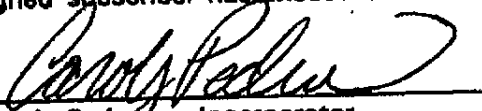
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

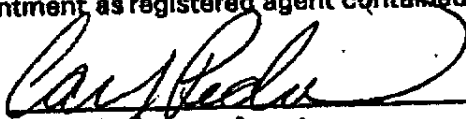
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 28, 1998.


Caroly Pedersen, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Caroly Pedersen, Agent

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