

P96000067672

TRANSMITTAL LETTER

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

*****122.50*****
*****122.50*****

SUBJECT: Kim Mon Trading Inc.

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

FROM: Christine Chew
8748 Wittenwood Cove
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
55 AUG 13 AM 7:49
TALLAHASSEE, FLORIDA

8/15/96
C

Articles of Incorporation

Kim Mon Trading Inc.

FILED
SEP 13 10 17:49
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

Kim Mon Trading Inc.

Article II - Principal Office

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

Kim Mon Trading Inc.
857 Sand Lake Rd.
Orlando FL 32809

Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Dennis Keng Chin
8414 Sunsprite Ct.
Orlando FL 32818

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 5th Day of Aug. 1996.


Signature


ARTICAL VI-OFFICERS

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

Dennis Keng Chin
(President)
8414 Sunsprite Ct.
Orlando FL 32818


Signature/ President

Regina Chin
Vice President
8414 Sunsprite Ct.
Orlando FL 32818


Signature/Vice President

RECEIVED
JUL 13 1996
STATE OF FLORIDA
SECRETARY OF STATE

***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: Kim Men Trading, Inc.
2. The name and address of the registered agent and office is:

Dennis Keng Chin
8414 Sunsprite Ct.
Orlando FL 32818

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

AUG -05-96
DATE