

P00000058819

TRANSMITTAL LETTER

FILED
00 JUN 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: JIANHUA TRADING COMPANY

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

600003285206--7
-06/12/00--01106--006
*****87.50 *****87.50

Enclosures
Original and One Copy of Articles

D. BROWN JUN 16 2000

Articles of Incorporation
of
JIANHUA TRADING COMPANY.

FILED
00 JUN 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, 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:

JIAN HUA TRADING COMPANY

Article II - Principal Office

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

1924 MONKTON RD
ORLANDO FL 32837

Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

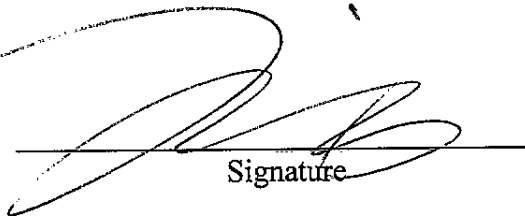
DAVID WANG
1924 MONKTON RD
ORLANDO FL 32837

Article V - Incorporator(s)

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

DAVID WANG
1924 MONKTON RD
ORLANDO FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH of JUNE, 2000.


Signature

Article VI-Officers & Directors

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:

JIANHUA CHEN (PRESIDENT)

1924 MONKTON RD.

ORLANDO FL 32837

DAVID WANG(VICE PRESIDENT)

1924 MONKTON RD

ORLANDO FL 32837

YINMEI CHEN (TREASURER)

1924 MONKTON RD

ORLANDO FL 32837

FILED
00 JUN 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***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:

JIANHUA TRADING COMPANY

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

DAVID WANG
1924 MONKTON RD.
ORLANDO FL 32837

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

6-7-2000
DATE