POODS OFFICES F 4844 STEVEN M. WEISS, P.A.

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STEVEN M. WEISS*

KATHY T. HARRIS, Legal Assistant

*ALSO A MEMBER OF NEW JERSEY BAR

BOCA RATON OFFICE 20283 State Road 7 Suite 400 Boca Raton, Florida 33498 (561) 368-2407

REPLY TO: PALM BEACH GARDENS OFFICE

August 7, 2000

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VIA FEDERAL EXPRESS

Secretary of State Articles of Incorporation Division of Corporations 409 East Gaines Street Tallahassee, Florida 33399

Re:

CSA Trading Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the executed Articles of Incorporation of CSA Trading Corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fee for same and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience and return the certified copy to me in the self-addressed, stamped envelope, I have provided herein.

I thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours

S REVERVI. WEISS

SMW:kth

enclosures

cc: Gary Gillman

F. OHESSEY

AUG 1 5 2000

ARTICLES OF INCORPORATION

OF

CSA TRADING CORPORATION

ARTICLE I - NAME

The name of this corporation is **CSA TRADING CORPORATION**, and the address shall be 265 South Federal Highway, #191 Deerfield Beach, Florida 33441.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business or other lawful activity permitted under the laws of the State of Florida.

<u> ARTICLE IV - CAPITAL STOCK</u>

- (1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is SEVEN THOUSAND, FIVE HUNDRED (7,500.00) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.
- (2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11380 Prosperity Farms Road, Suite 101, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this corporation at that address is Steven M. Weiss, Esq.

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

John Ma

5001 Finch Avenue East

Apt. 1908

Scarborough, Ontario Canada M1S5J9

JOHN MA

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, this day personally appeared John Ma, who is personally known to me or who has produced ______ (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this _____ day of August, 2000.

Notary Public

State of Florida at Large

My Commission Expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR CSA TRADING CORPORATION

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for CSA TRADING CORPORATION, STEVEN M. WEISS, ESQ. hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

STEVEN-M. WEISS, ESQ. 11380 Prosperity Farms Road

Suite 101

Palm Beach Gardens, Florida 33410

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, this day personally STEVEN M. WEISS, ESQ., who is personally known to me or who has produced ______ (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

Kotheen Hames Notary Public

State of Florida at Large

My Commission Expires:

