

P00000100023

TRANSMITTAL LETTER

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

FILED
00 OCT 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003435409--3
-10/23/00--01091--016
*****78.75 *****78.75

SUBJECT: Won Chow Trading, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75
Filing fee
& certificate

From: Jin Fu Li

Name (printed or typed)

1422 Rosecliff Circle

Address

Sanford, FL 32773

City, State & Zip

(407) 302-4608

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

D. BROWN OCT 24 2000

ARTICLES OF INCORPORATION

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: Won Chow Trading, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1422 Rosecliff Circle, Sanford, FL 32773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Jin Fu Li
1422 Rosecliff Circle, Sanford, FL 32773

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Jin Fu Li, 1422 Rosecliff Circle, Sanford, FL 32773

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jin Fu Li, 1422 Rosecliff Circle, Sanford, FL 32773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of October, 2000.

LI JIN FU

Signature

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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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: Won Chow Trading, Incorporated

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

Jin Fu Li

(Name)

1422 Rosecliff Circle

(P.O.Box not acceptable)

Sanford, FL 32773

(City/State/Zip)

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.

Li Jin Fu

(Signature)

10/19/00

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314