

P00000106508

November 3, 2000

800003461358--0  
-11/13/00-01071-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

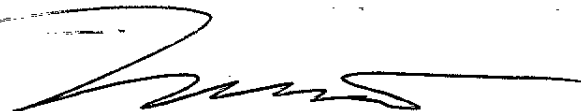
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of E & A Trading Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation effective on January 2, 2001.

Sincerely,



Tai Ming Chao  
12177 NW 9 Dr.  
Coral Springs, FL 33071

EFFECTIVE DATE  
01-02-01

FILED  
00 NOV 13 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 11/15

ARTICLES OF INCORPORATION  
OF  
E & A Trading Inc.  
-----

FILED  
00 NOV 13 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is E & A Trading Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are EFFECTIVE DATE  
01-02-01

1. Wholesale general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 12177 Northwest 9th Drive, Coral Springs, Florida 33071.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tai Ming Chao.  
The street address of the initial registered agent of the Corporation is 12177 Northwest 9th Drive, Coral Springs, Florida 33071.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Tai Ming Chao, President  
12177 NW 9th Drive  
Coral Springs, FL 33071

ARTICLE VIII EFFECTIVE DATE

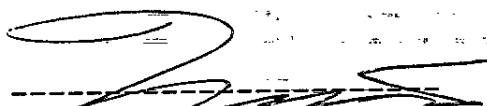
This Articles of Incorporation is effective on January 2, 2001.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Tai Ming Chao  
12177 NW 9th Drive  
Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 2000.

  
-----  
Tai Ming Chao

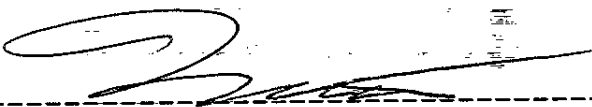
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

E & A Trading Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Coral Springs, County of Broward, State of Florida, has named Tai Ming Chao, located 12177 Northwest 9th Drive, Coral Springs, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
-----  
Registered Agent - Tai Ming Chao

11/3/2000

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 13 AM 10:01

FILED