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LAW OFFICES OF
LEILA G. PRESNER, P.A.
THE BISCAYNE BUILDING
19 West Flagler Street, Suite No.: 210
Miami, Florida 33130 U.S.A.

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December 3, 2000

Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

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RE: China Bay Trading Company Articles of Incorporation

Dear Madame/Sir:

Please find the articles of Incorporations enclosed and a check for Filing fee, certified copy and certificate of status.

The intent of the articles is as follows

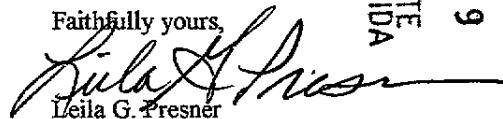
To engage in the retail business as a antique dealer and to incorporate same on November 16, 2000.

Incorporated by the following:

Jeffery White, 195 NE 43 Street, Miami, FL -president;
Nelson Martins, 1617 Michigan Avenue, Apt 12, Miami Beach, FL- Vice-President;
Vincent Lindamood, 143 NW 77th Street, Apt 4, Miami, FL-Secretary/Treasurer

Any questions or comments should be directed to the undersigned. Your anticipated attention to this matter is appreciated.

Faithfully yours,


Leila G. Presner

Cc: Mr. White

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CHINA BAY TRADING COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is CHINA BAY TRADING COMPANY.

ARTICLE II

The existence of the corporation shall begin on November 15, 2000.

ARTICLE III

The street address of the principal office of the corporation is 195 NE 43rd Street, Miami, Florida 33137.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 150, par value \$.02 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is Leila G. Presner, P.A., 19 West Flagler Street, Suite 210, Miami, Florida 33130. The initial registered agent for the corporation at that address is Leila G. Presner, Esquire.

ARTICLE VI

The name(s) and street addresses of the incorporators of these articles of incorporation are the following:

Name
Jeffrey White
President

Address
195 NE 43rd Street
Miami, Florida

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TALLAHASSEE, FLORIDA

Nelson Martins
Vice-President

Vincent Lindamood
Secretary/Treasurer


~~1608 Michigan Avenue~~
Miami Beach, Florida

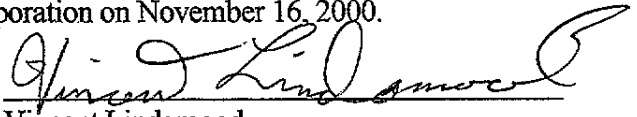
1617
MICHIGAN AVE
Apt 12

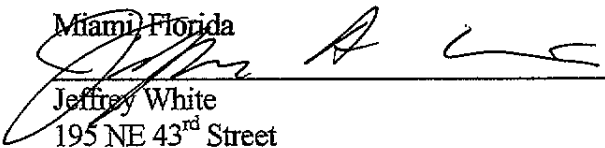
143 NW 77th Street #4
Miami, Florida 33150

ARTICLES VII

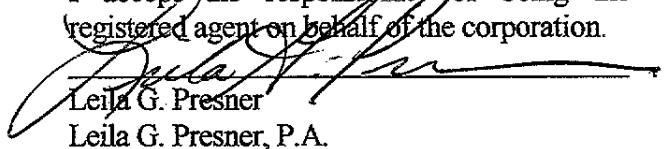
This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendments hereto and the right is conferred the Shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on November 16, 2000.


Vincent Lindamood
143 zNW 77th Street
Miami, Florida


Jeffrey White
195 NE 43rd Street
Miami, Florida

I accept the responsibility of being the
registered agent on behalf of the corporation.


Leila G. Presner
Leila G. Presner, P.A.
19 West Flagler Street, Suite 210
Miami, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA