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Reply to: Tallahassee Office

January 29, 2001

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

100003601441--2  
-01/30/01--01064--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporating DualDragons Trade Co.

Dear Sir or Madam:

Please find enclosed an original copy of the Articles of Incorporation for incorporating the business of DualDragons Trade Co. Also enclosed is a check in the amount of \$78.75 for incorporation.

If you have any questions or need additional information, I can be reached at (850) 224-9634.

Sincerely,



Martin R. Dix

cc: Jordan Yao  
Enclosures

FILED  
01 JAN 30 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

FILED  
01 JAN 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of this corporation is DualDragons Trade Co.

### **ARTICLE II PRINCIPAL OFFICE**

The principal office is located at 948 Summerbrooke Drive Tallahassee, Florida 32312.

### **ARTICLE III PURPOSE**

The purpose of this corporation is to engage in any lawful activities or business permitted under the laws of the United States and Florida, including, without limitation, importing goods from China and exporting goods to China.

### **ARTICLE IV SHARES**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1000 Shares of common stock.

### **ARTICLE V INITIAL OFFICERS/DIRECTORS**

The corporation shall have those officers and directors provided for in the bylaws. The initial director and President/Secretary shall be Yuanzheng Yao, 948 Summerbrooke Drive Tallahassee, Florida 32312.

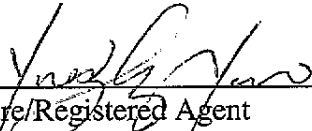
### **ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent shall be Yuanzheng Yao and the Registered Office shall be located at 948 Summerbrooke Drive, Tallahassee, Florida 32312.


### **ARTICLE VII INCORPORATOR**

The name and address of the person executing these articles of incorporation is Yuanzheng Yao, 948 Summerbrooke Drive, Tallahassee, Florida 32312.

I Yuanzheng Yao , having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

01-25-01  
Date

  
Signature/Incorporator

01-25-01  
Date

FILED  
01 JAN 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA