

P01000014441

Remington Law Firm  
Requestor's Name

P.O. Box 10095  
Address

Tallahassee, FL 32301 222-3533  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FL. Sino-American Trading Co.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECORDED  
01 FEB - 7 PM 3:02  
DIVISION OF CORPORATION

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Marilyn GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA address & Accept.  
DATE 2-8-01 @ 9:06am  
EXAM J. Bry

400003656484--3  
-02/08/01--01001--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Call when Ready  
222-3533  
Marilyn

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
FLORIDA SINO-AMERICAN TRADING COMPANY, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this Corporation shall be FLORIDA SINO-AMERICAN TRADING COMPANY, INC.

**ARTICLE II**

**Purpose**

This Corporation shall be organized for the purposes of engaging in any business or purpose which is lawful under the laws of the State of Florida.

**ARTICLE III**

**Agent**

The registered agent of this Corporation shall be Douglas S. Bell. The address of the registered agent shall be 215 S. Monroe St., Ste. 200, Tallahassee, FL 32302.

**ARTICLE IV**

**Existence**

This Corporation shall have perpetual existence.

**ARTICLE V**

**Address**

The initial street address of the principal office of this Corporation shall be 215 S. Monroe Street, Suite 200, Tallahassee, FL, 32301.

ARTICLE VI  
Capital Stock

The authorized capital stock of this Corporation shall consist of One Hundred Thousand (100,000) shares of One Cent (\$.01) par value voting common stock.

ARTICLE VII  
Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII  
Directors

This Corporation shall have no less than one (1) director nor more than five (5) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Song Jianguo	East Star Bldg. No. 71, 18th Floor Luoyo Road Wuhan, China 430070

ARTICLE IX  
Incorporator

The name and address of the Incorporator is: Douglas S. Bell, Post Office Box 10095, 215 S. Monroe Street, Suite 200, Tallahassee, FL 32302.

ARTICLE X  
Officers

The officers of the Corporation shall be a President, Vice President, Treasurer and Secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

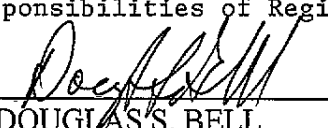
<u>Office</u>	<u>Name and Address</u>
President	Song Jianguo
Vice President-Secretary	Wan Rui
Treasurer	Song Jianguo

ARTICLE XI  
Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, to the maximum extent permitted by Florida law.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him against such liability under the provision of this section.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 7th day of February, 2001, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true. I am familiar with and accept the responsibilities of Registered Agent.

  
\_\_\_\_\_  
DOUGLAS S. BELL  
Incorporator / Registered Agent

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared DOUGLAS S. BELL, and being first duly sworn and upon her oath, stated that DOUGLAS S. BELL signed the above Articles of Incorporation for the conditions and purposes therein expressed this 7 day of February, 2001.

  
NOTARY PUBLIC - STATE OF FLORIDA



PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ✓ or  
Produced the following identification: \_\_\_\_\_