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March 1, 2001

Department of Corporations
New Filings
409 E. Gaines St
Tallahassee, Fl. 32399

100003799161--8
-03/06/01--01010--012
*****78.75 *****78.75

Re: Incorporation of Far East Products and Trading Company Inc

Dear Sir,

Enclosed you will find a check for \$ 78.75 and the Articles for Incorporation for Far East Products and Trading Company Inc.

Please file the Articles and return to me with a certified copy of the filed Articles.

Thanks for your expedited attention to this matter.

Yours sincerely,

RB Kay

RK/lk

38-01

FILED
01 MAR -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
FAR EAST PRODUCTS AND TRADING COMPANY I N C.

The undersigned natural persons, residents of the State of Florida, acting hereby as incorporators for the purpose of forming a service corporation for profit under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes and hereby do adopt the following Articles of Incorporation.

Article 1.

The name of this corporation shall be:

“ FAR EAST PRODUCTS AND TRADING COMPANY INC.

Article 11.

The principal place of business and mailing address of the corporation is 825 Center St 36 A Jupiter, Florida 33458.

Article 111.

The general nature and purpose of the business to be transacted, promoted and carried on by the said corporation shall be as follows :

- A. Importing and exporting of durable goods to and from North American distributors including advertising specialties, promotional and other useful products.
- B. The company will import and export for resale souvenir , promotional and other products primarily from the Far East but will not be limited from importing and exporting from any other area in the world including domestically produced products.
- C. The company will be a full service company importing and exporting using website service facilities for sourcing, quoting , shipping and making final delivery of products to and for distributors and customers anywhere in the world.
- D. Transact any other lawful business in pursuit of the above objectives.

- E. To sue and be sued, complain and defend in its corporate name in all actions or proceedings any place in the world.
- F. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile, thereof to be impressed, or in any other manner reproduced.
- G. To lend money to, and use its credit to assist, its officers and employees in accordance With Florida Statute S 607.141.
- H. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest the corporation may determine and incur other obligations , either foreign or domestic and may mortgage or pledge as security all or any of its property and income.
- I. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State or any place in the world.
- J. To make and alter its by-laws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida.

Article 1V.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock with no par value.

- A. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- B. Shares shall be issued under the authority of the Board of Directors of the Corporation.

Article V.

The corporation shall have a perpetual existence.

Article V1.

The address of this corporation's initial registered office is 19800 US Highway One Ste 506 Tequesta, Florida 33469. The name of the initial registered agent and address is Richard B. Kay Esq 19800 US Highway One Ste 506 Tequesta, Fl. 33469

Article V11.

The name and address of the incorporator is as follows :

Lloyd A. Wooldridge 825 Center Street apt 38 A. Jupiter, Fl. 33458

Article V111.

The corporation shall have as a Board of Directors, two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than two. The name and address of the initial Board of Directors of the corporation are as follows :

President- Lloyd A. Wooldridge 825 Center Street 36 A Jupiter, Florida 33458

Vice President and Secretary- Connie Wooldridge 825 Center Street 36 A Jupiter, Fl. 33458

Treasurer- Lloyd A. Wooldridge 825 Center Street 36 A, Jupiter, Florida 33458

Article 1X.

Any action of the shareholders may be taken without a meeting. However consent in writing setting forth the action so taken, shall be signed by all stockholders entitled to vote upon such action

at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

Article X.

If all Directors severally or together consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article X1.

This corporation shall indemnify any officer, or director, or any former officer or director, to

the full extent permitted by law.

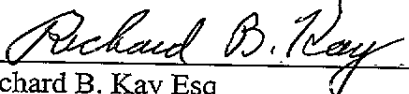
Article X11.

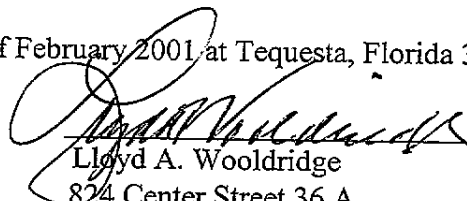
The power to adopt, alter amend, or repeal the by-laws of this corporation shall be vested in the Board of Directors and the stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a corporation for profit.

The name and address of the incorporator executing these Articles of incorporation is:

Lloyd A. Wooldridge 825 Center St 36 A Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned incorporator and registered agent have executed these articles of incorporation this day of February 2001 at Tequesta, Florida 33469.


Richard B. Kay Esq
19800 US Highway One Ste 505
Jupiter, Florida 33469


Lloyd A. Wooldridge
824 Center Street 36 A
Jupiter, Florida 33458

FILED
01 MAR -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

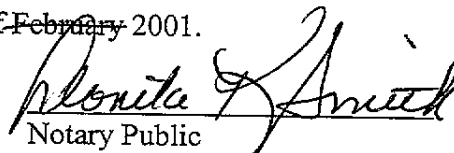
State of Florida :

County of Palm Beach :

Before me a Notary Public authorized by law to take acknowledgments in the State of Florida,, personally appeared Richard B. Kay Esq and Lloyd A. Wooldridge known to me and or having exhibited identification W436-521-31-282-0 executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach this 1st MARCH day of February 2001.




Notary Public