

P010000.34424

DICK LEE & ASSOCIATES, P.A.
Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

March 30, 2001

FILED
01 MAR 30 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXTENSIVE DATE
4-1-01

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

600003942776--4
-04/02/01--01061--001
*****78.75 *****78.75
Rec'd 3/30/01

Re: China Trade Center Corporation

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation and a copy of the captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and certified copy.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,


Dick R. Lee

Enclosures

F. CHESNUT APR 4 2001

ARTICLES OF INCORPORATION
OF
CHINA TRADE CENTER CORPORATION

ARTICLE I - NAME

The name of this Corporation is CHINA TRADE CENTER CORPORATION. The mailing address is: 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on April 1, 2001.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dick R. Lee, who upon accepting this designation

RECEIVED
4-1-01

FILED
01 MAR 30 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Dr. Suite 605 Coconut Grove, FL 33133
Abe Yu	2701 S. Bayshore Dr. Suite 605 Coconut Grove, FL 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Dr. Suite 605 Coconut Grove, FL 33133


Dick R. Lee
Incorporator


ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHINA TRADE CENTER CORPORATION at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 3/30, 2001

FILED
01 MAR 30 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lee.121


Dick R. Lee