

PO1000056472

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May 30, 2001

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of SUN DYNASTY TRADING, INC.

Dear Ladies or Gentlemen:

300004337489--2

-06/01/01--01036--018

*****78.75 *****78.75

I am enclosing herewith two original Articles of Incorporation of Sun Dynasty Trading, Inc., together with my firm's check in the amount of \$78.75 for the filing fee and one certified copy of the Articles. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Sincerely,


EDWARD E. LEVINSON

EEL/dlm
Enclosures
cc: Ms. Eileen Buzbaum
(with copy of enclosure)
gendocs\corp\articles.lts

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 JUN -1 PM 1:04

6/7/01

ARTICLES OF INCORPORATION
OF
SUN DYNASTY TRADING, INC.

2001 JUN -1 PM 1:04
STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be:

SUN DYNASTY TRADING, INC.

The address of the principal office of this corporation shall be c/o Mark Stern, CPA, 2424 N. Federal Highway, Suite 454, Boca Raton, Florida 33431, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. OFFICE AND REGISTERED AGENT

The street address of the initialed registered office of the corporation shall be 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Edward E. Levinson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

EILEEN BUXBAUM	c/o Mark Stern, CPA 2424 N. Federal Highway, Suite 454 Boca Raton, Florida 33431
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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed are:

EILEEN BUXBAUM - President, Secretary and Treasurer
c/o Mark Stern, CPA
2424 N. Federal Highway, Suite 454
Boca Raton, Florida 33431

ARTICLE VIII. INCORPORATOR

The name and street address of the initial incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
EILEEN BUXBAUM	c/o Mark Stern, CPA 2424 N. Federal Highway, Suite 454 Boca Raton, Florida 33431

ARTICLE IX. GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of

incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami Beach, this 29th day of May, 2001.

Eileen Buxbaum
EILEEN BUXBAUM

STATE OF NEW YORK
COUNTY OF NEW YORK

The foregoing Articles of Incorporation were acknowledged before me this 29th day of May, 2001.

Barbara Boren
NOTARY PUBLIC, STATE OF NEW YORK

My Commission Expires:

[NOTARIAL SEAL]
BARBARA BOREN
Notary Public, State of New York
No. 01BO603393
Qualified in New York County
Commission Expires Nov. 15, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Sun Dynasty Trading, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Edward E. Levinson, 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate,

I hereby accept to act in this capacity, agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.


EDWARD E. LEVINSON, Registered Agent