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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

EASTMEN TRADING, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

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FAX Aud. #: H02000000574
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ARTICLES OF INCORPORATION
OF

Eastmen Trading, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be Eastmen Trading, Inc..

The principle place of business of this corporation shall be: 414 SW 120 Ave
Pembroke Pines, FL 33025

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICER S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME (S)</u>	<u>TITLE (S)</u>	<u>ADDRESS</u>
Yon S. Yu	President/ Secretary	414 SW 120 TH Ave Pembroke Pines, FL 33025

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME	ADDRESS
Yon S. Yu	414 SW 120 TH Ave Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 2nd day of January, 20 02

Signature of Incorporator

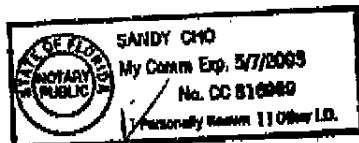
[Signature]

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 2nd day

Of January, 20 02, by Yon S. Yu
(Name of incorporator)

Of Eastmen Trading, Inc.
(Name of Corporation)



(SEAL)

[Signature]
Notary Public

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Eastmen Trading, Inc.

2. The name and address of the registered agent and office is:

Yon S. Yu

414 sw 120th Ave

Pembroke Pines, FL 33025

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE Jan. 2, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE Jan. 2, 2002

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