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DIVERSIFIED FINANCIAL SERVICES

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 18 AM 7:36

January 4, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

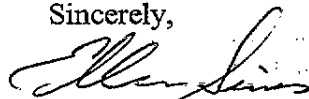
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\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed is the Articles of Incorporation for Cha Tia Lia Global Trade, Inc. along with the appropriate fees. Please file these Articles and forward confirmation at your earliest convenience.

Thank you in advance for your cooperation and we look forward to hearing from you shortly.

Sincerely,



Ellen Sines  
Accountant

EMS/Ws

Enclosure

F. CHESSE

FEB 2 2

Offices: 1971 S.E. Port St. Lucie Blvd. • Port St. Lucie, Florida 34952  
2605-C Lowson Blvd. • Delray Beach, Florida 33445  
(561) 335-0713 • Fax (561) 335-0716 • (888) 246-1716

**ARTICLES OF INCORPORATION  
OF  
CHA TIA LIA GLOBAL TRADE, INC.**

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1. The name of the Corporation shall be and is: **CHA TIA LIA GLOBAL TRADE, INC.**
2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One Hundred (100) Shares of Common Capital Stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
5. The street address of its initial registered office and the name of its registered agent at such address is:

James Wilkerson  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

6. The initial Board of Directors for the Corporation shall be two, their names and addresses being:

James Wilkerson  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

Hua Zhong Zha  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

7. The name and address of the incorporators hereof is:

James Wilkerson  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

Hua Zhong Zha  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

8. The name and address of the resident agent is:

James Wilkerson  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

9. The street address of the corporation is:

668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii)

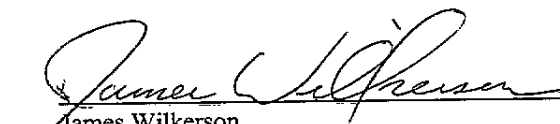
acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemption's , or (iv) a transaction from which the director derives an improper personal benefit.


Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

11. Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.
12. Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing; by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation; and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of

\_\_\_\_\_, 2002.

  
James Wilkerson

  
Hua Zhong Zha

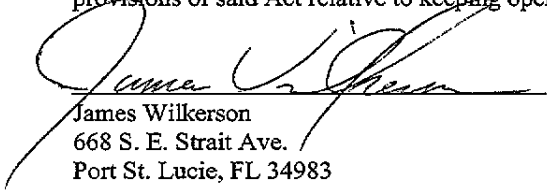
**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

The CHA TIA LIA GLOBAL TRADE, INC., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named James Wilkerson, 668 S. E. Strait Ave., Port St. Lucie Florida 34983, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



James Wilkerson  
668 S. E. Strait Ave.  
Port St. Lucie, FL 34983

Acknowledgment

STATE OF FLORIDA

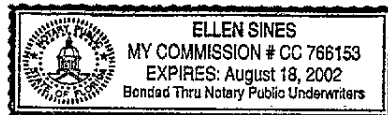
COUNTY OF ST. LUCIE

Before me, a Notary Public in and for said State and County personally appeared James Wilkerson. Who acknowledged himself/herself to be the Incorporator of CHA TIA LIA GLOBAL TRADE, INC., and that (s)he signed his/her name(s) to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal on this 3 day of

January, 2002.

  
Notary Public



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