

**P82000098513**

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September 4, 2002

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

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-09/09/02--01051--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Incorporation of Zhongtian Trading Corporation**

Dear Sir/Madam:

The Incorporator, Mr. Chuck Jia, has retained me to handle the incorporation legal work in the formation of the Zhongtian Trading Corporation, a Florida corporation. Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent, and Certificate of Status.

**Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.**

Thank you for your time and attention to this matter.

Sincerely,

David W. Lee

Enclosures:

The original and a photocopy of the Article of Incorporation; \$78.75 office check for the fees required.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 AM 10:00

9-2-02  
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## **ARTICLE OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE**

#### **NAME**

The name of the corporation is Zhongtian Trading Corporation

### **ARTICLE TWO**

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of international trade between the United States and China, Singapore, Hong Kong, Taiwan, and other pacific rim countries including computer hard/software, electrical appliances, jewelry, textile, scrap metal, chemical fertilizers, coal and coke, and other products;
2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 AM 10:00

## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8718 Orient Way NE, St. Petersburg, Florida 33702, and the name of its initial registered agent at such address, is Chuck Jia.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Chuck Jia	8718 Orient Way NE, St. Petersburg, Florida 33702
Zhan Gao	3400 Oakcliff Road, #A-2A Doraville, GA 30340.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

## ARTICLE SEVEN

### PRINCIPAL OFFICE

The principal office of the Corporation shall be 10033 9<sup>th</sup> St. N., Suite #108, St. Petersburg, FL 33716.

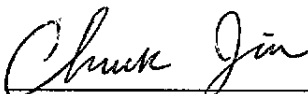
## ARTICLE EIGHT

### INCORPORATORS

The name and address of incorporator is:

Name	Address
Chuck Jia	8718 Orient Way NE, St. Petersburg, Florida 33702

Executed by the undersigned at 10033 9<sup>th</sup> St. N. Suite #106, St. Petersburg, FL 33716.

  
\_\_\_\_\_  
Chuck Jia  
Incorporator

Date 9/3/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 9/3/02

Chuck Jia

Chuck Jia  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP - 9 AM 10:00