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DATE: 10-18-02

NAME: NORTH AMERICA & ASIA TRADING , INC

900008453899--1

TYPE OF FILING: ARTICLES

COST:

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 18 PM 2:51

02 OCT 18 AM 10:02
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

bm 10121-3

State of Florida

Articles of Incorporation

ARTICLE I:

The name of the corporation shall be: **NORTH AMERICA & ASIA TRADING, INC.**

ARTICLE II:

The address of the principal office and the mailing address shall be:

1400 Gandy Blvd. Suite 904 St. Petersburg, FL 33702

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares with no par value

ARTICLE IV:

The name and address of the initial registered agent is:

Joe C.C. Li 1400 Gandy Blvd. Suite 904 St. Petersburg, FL 33702


ARTICLE V:

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

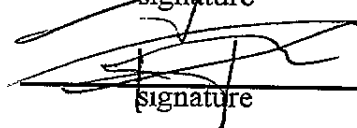
Joe C.C. Li 1400 Gandy Blvd. Suite 904 St. Petersburg, FL 33702
Lok Kwan Tai 1400 Gandy Blvd. Suite 904 St. Petersburg, FL 33702

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:

Tenth Day of October, 2002



signature



signature

signature

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **NORTH AMERICA & ASIA TRADING, INC.**
2. The name and address of the registered agent and office is:

Joe C.C. Li

1400 Gandy Blvd Suite 904

St. Petersburg, FL 33702

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TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


signature

10-10-02
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314