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THE LAW OFFICES OF LEILA G. PRESNER, P.A. 542 Northwest 12th Avenue Miami, Florida 33136, U.S.A.

Telephone: (305) 545-9771 Pager: (305) 565-8255 Facsimile: (305) 545-9779 Email: lpresner@bellsouth.net

23 September 03

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 Attention Tim Burch

RE: Chinabay Trading Corp. Reference No. W03000024431

Dear Mr. Burch:

Please find the Amended Article of Incorporation and copy that you requested. Hopefully this name will be acceptable. Per your request, I am returning a copy of your letter and Corporate Record Detail Screen that you provided me with.

If you have any questions, suggestions or comments, please do not hesitate to call upon the undersigned.

Very Truly Yours,

Leila G. Presner



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 27, 2003

JEFF WHITE 274 NW 37TH STREET MIAMI, FL

SUBJECT: CHINABAY TRADING CORPORATION

Ref. Number: W03000024431

We have received your document for CHINABAY TRADING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 003A00048284

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chinabay Trading & Antiques Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

27# NW 37th Street Miami, Florida

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

purchase and sale of antiques and artifacts

ARTICLE IV SHARES

The number of shares of stock is:

(100 shares par \$1.00. INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeff White (president and CFO) 274 NW 37th Street Miami, Florida

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Leila G. Presner, Esutrec 542 NW: 12. Avenue Miami, Florida 33136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff White 274 NW 37th Street Miami, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificage, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

anature/Incorporator