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04 JUN -7 PM 2: 03 SECRETARY OF STATE ALLAHASSEE FLORIDA

Interstate Filing Services Center 18 East Broadway, 6/FL New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

June 4, 2004

Florida Secretary of State Division of Incorporation 409 East Gaines Street Tallahassee, FL 32399

Re: Expedite Handling

MF IMPORT & EXPORT LTD.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 Filing fee and \$8.75 for a certify copy of the Certificate of Incorporation). Please file the first available name.

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

Suring Pun



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 8, 2004

INTERSTATE FILING SERVICES CENTER 18 E BROADWAY, 6 FLR NEW YORK, NY 10002

SUBJECT: MF IMPORT & EXPORT LTD.

Ref. Number: W04000022105

We have received your document for MF IMPORT & EXPORT LTD. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 904A00038994

Sent By: HP LaserJet 3100;

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

MF IMPORT & EXPORT LIMITED, INC.

FILED

Jun-9-04 12:06;

04 JUN -7 PM 2:03

SECRETARY OF STATE TALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13340 80th Lane North, West Paim Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Import & Export Trading

ARTICLE IV SHARES

The number of shares of stock is: 200 Shares without Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Yong Han Zhang

13340 80th Lane North, West Palm Beach, FL 33412

ARTICLE VI REGISTERED AGENT

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

Yong Han Zhang

13340 80th Lane North, West Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suring Pun, 18 East Broadway, 6/FL, New York, NY 10002

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

SNING ROB MAN

Signature/Registered Agent

06/03/2004

Date

Signature/Incorporator

06/03/2004

Date