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## TRANSMITTAL LETTER

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

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# SUBJECT: FAR EAST INTERNATIONAL TRADING. INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee ■ \$78.75 Filing Fee & Certificate of Status

<b>3</b> \$78.75	<b>\$87.50</b>
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	<b>DPY REQUIRED</b>

FROM: <u>RACHEL ZHANG</u>

Name (Printed or typed)

C/O 136 BOWERY SUITE 203 Address

NEW YORK, NY 10013

City, State & Zip

212-334-5169

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## 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:

FAR EAST INTERNATIONAL TRADING, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

4707 SW 195TH TERRACE MIRAMAR, FL 33029

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A TRADING COMPANY.

#### ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES / NO PAR VALUE

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BI DUAN LIU / PRESIDENT 4707 SW 195TH TERRACE MIRAMAR, FL 33029

#### ARTICLE VI **REGISTERED AGENT**

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

BI DUAN LIU 4707 SW 195TH TERRACE MIRAMAR, FL 33209

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BI DUAN LIU 4707 SW 195TH TERRACE MIRAMAR, FL 33209

\*\*\*\*\*\*

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

Signature/Registered Agent

Signature/Incorporator

7/6/04 Date

7/6/04

Date

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