

PD4000162178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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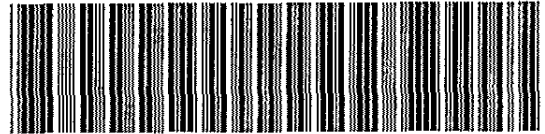
(Business Entity Name)

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VALIDATION ONLY

11/30/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Shenzhen Friendship Trading Center
U.S.A., Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



Call When Ready

() Call If Problem



Pick Up

() After 4:30

Walk In

() Will Wait

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

SHENZHEN FRIENDSHIP TRADING CENTER U.S.A., INC.

FILED
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TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is,

SHENZHEN FRIENDSHIP TRADING CENTER U.S.A., INC.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 30th day of November , 2004 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Salvatore Arzillo, Jr.

Street Address of
Registered Agent

4860 S.W. 193rd Lane
Southwest Ranches, FL.33332

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

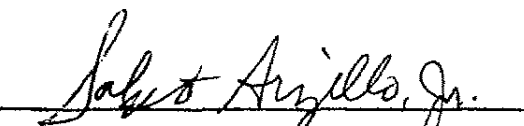
The name and address of the person signing these articles is:

Salvatore Arzillo, Jr.
4860 S.W. 193rd Lane
Southwest Ranches, FL. 33332

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of November, 2004.



Salvatore Arzillo, Jr. Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That SHENZHEN FRIENDSHIP TRADING CENTER U.S.A., INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of
incorporation at City of Southwest Ranches County

of Broward, State of Florida

has named Salvatore Arzillo, Jr.
(Name of Resident Agent)

located at 4860 S.W. 193rd Lane
(Street address and number of building,
Post Office Box address not acceptable)

City of Southwest Ranches, County of Broward

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Salvatore Arzillo, Jr.
Signature
Registered Agent

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