

P05000051726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100048809921

04/04/05--01054--015 *\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -4 PM 12:51

FILED

4/7/05
SWK

NRG Trading
8169 Pelican Harbour Drive
Lake Worth, FL 33467
561-965-3130

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

March 28, 2005

TO WHO IT MAY CONCERN

RE: NRG Trading, Inc
Corporation Filings

**This letter and the documents attached are the
incorporation papers for the corporate filings of NRG Trading, Inc.**

**Please process this filing and if you have any questions, feel free to contact me
At 561-236-7308 or my mailing is 8169 Pelican Harbour Drive, Lake Worth, FL
33467**

Enclosed is Check # 1521 in the amount of \$ 78,75 for the filing fees.

Thank You.

Sincerely,

Gary Lee
Register Agent



FILED

05 APR -4 PM 12: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NRG TRADING Inc.**

The undersigned, for the purpose of forming a corporation for Profit under the Laws of Florida, hereby adopts the following Articles of Incorporation.

Article I – Name

The name of the corporation is NRG Trading Inc

Articles II – Nature of Business

This corporation may engage in any activity of business Permitted under the laws of the United States or the State of Florida

Article III – Capital Stock

This corporation is authorized to issue 1000 shares of common stock. The common stock of the corporation shall have the following characteristics:

- (a) Par Value shall be \$1.00 per share.
- (b) At all meeting of the stockholders, the common stockholders shall be entitled to cast on (1) Vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) As otherwise provided by law, the entire voting power for election of directors and for all other purpose shall be vested exclusively in the holders of the outstanding common stock.

Articles IV - Terms of Existence

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation

Article V – Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 8169 Pelican Harbour Drive, Lake Worth, FL 33467 and the name of the initial registered agent of this corporation at the address is Gary Lee. The Board of Directors may, from time to time change the street and post office address of this corporation as well as the location of its principal office.

Article VI – Initial Board of Directors

The corporation shall have one Director, initially. The number of Director may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and address of the initial Director of this corporation is

Xiaohui Duan	1502 SW 110 Way, Davie FL 3324	51%
Gary Lee,	8169 Pelican Harbour Drive, Lake Worth FL 33467	49%

Articles VII – Restrictions on Transfer of Stock

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

Articles VIII – Amendment

The corporation reserves the right to amend and repeal a provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by Law.

Articles IX – Incorporate

The name and address of the person signing these Articles is
Gary Lee 8169 Pelican Harbour Drive, Lake Worth, FL 33467

IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of March 2005 and here by will accept the duties and responsibilities as the Register Agent.



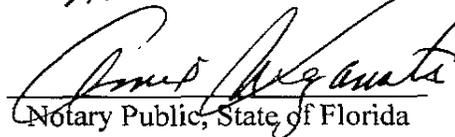
Gary Lee, Subscriber

STATE OF FLORIDA

COUNT OF BROWARD

BEFORE ME, a Notary public authorized to take acknowledgements in the State and County set forth above; personally appeared Gary Lee, known to me and know to me to be the person who executed the foregoing Articles of Incorporation and has acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, In the State and County aforesaid, this 31 day on MARCH, 2005/

ANIE MORGANSTEIN


Notary Public, State of Florida

