

JAN 3 2006 11:00 AM

CAPITAL CONNECTION

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2006 JAN - 3 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

U-TRUST TRADING CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

U-TRUST TRADING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: U-TRUST TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZHE WEN WANG, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZHE WEN WANG, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

MAN YUNG LO, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

CHUNG CHEUNG CHAU, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

YIU TUNG YOUNG, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - ZHE WEN WANG, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

VICE/PRESIDENT - MAN YUNG LO, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

VICE/PRESIDENT - CHUNG CHEUNG CHAU, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

VICE/PRESIDENT - YIU TUNG YOUNG, 12193 CEDAR TRACE DRIVE S. JACKSONVILLE, FL 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JANUARY, 2006

Zhe Wen Wang

Signature

Man Yung Lo

Signature

Chung Cheung Chau

Signature

Yiu Tung Young

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**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U-TRUST TRADING CORPORATION

2. The name and address of the registered agent and office is:

ZHE WEN WANG

(Name)

12193 CEDAR TRACE DR. S.

(P.O. Box not acceptable)

JACKSONVILLE, FL 32246

(City/State/Zip)

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 TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Zhe Wen Wang

(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL