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(Requestor's Name)

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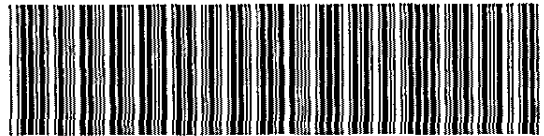
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 13 2007

TRANSMITTAL LETTER

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

SUBJECT: FORCE USA, INC. DOMESTICATION PAPERS

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

~~\$ 8.75~~
\$ 137.50

FROM: FORCE USA, INC

CK # 1341

FORCE
USA Hong Kong China

Michael R. Callahan
Managing Director

FORCE USA, Inc.
13131 - 56th Court
Suite #303
Clearwater, Florida 33760
U.S.A.
Tel: (727) 572-6644
Fax: (727) 572-6642

FORCE Limited
Gloucester Twr, 39th Floor
11 Pedder Street
The Landmark
Central, Hong Kong
Int'l Tel: (852) 9346-0720
E-Fax: (908) 845-0350

FORCE China-Pacific, Ltd.
1901, LE YA GE, Tian Yu Garden
No. 160, Lin He Zhong Road
Tian He District, Guangzhou
China - Post Code: 510560
Tel: (86-20) 3884-1622
Fax: (86-20) 3884-0258

CERTIFICATE OF DOMESTICATION

The undersigned, MICHAEL R. CALLAHAN, PRESIDENT,
(Name) (Title)

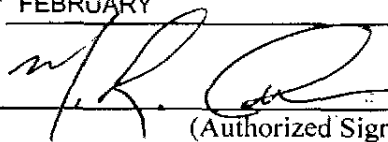
of FORCE USA, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was OCTOBER 13, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FORCE USA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is FORCE USA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am MICHAEL R. CALLAHAN, of FORCE USA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of FEBRUARY, 2007.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
FORCE USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
1385 RIBOLA DRIVE PALM HARBOR, FL 34683

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
WHOLESALE TRADING COMPANY

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
MICHAEL R. CALLAHAN, PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
MICHAEL R. CALLAHAN
1385 RIBOLA DRIVE
PALM HARBOR, FL 34683

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
MICHAEL R. CALLAHAN
1385 RIBOLA DRIVE
PALM HARBOR, FL 34683

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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