

P95000065503

CHINA TRADE CENTER, INC.

(Requestor's Name)

4100 NE 2ND AVENUE #105

(Address)

MIAMI, FLORIDA 33137

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001567921

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****131.25 ****131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 12:03

Examiner's Initials cy

8/24/95

**Articles of Incorporation
Of
CHINA TRADE CENTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 12: 03

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I

The name of the Corporation is CHINA TRADE CENTER, INC.

The Principal Office and Mailing Address of the Corporation shall be:

4100 N.E.2nd Avenue, Suite 105, Miami, Florida 33137.

Article II

The corporation may engage in any or all businesses permitted under the laws of the United States and the State of Florida.

**Article III
Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding is ONE HUNDRED (100) shares of common stock, each share having \$1.00 par value. Each stockholder of the Corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the Corporation of any class now or hereafter authorized shall have any preferential or promptive right to subscribe for, purchase, or receive any shares of the Corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the Corporation.

Article IV
Duration

This Corporation shall have perpetual existence.

Article V
Registered Agent and Address

The initial street and address of the registered office of this Corporation in the State of Florida shall be 4100 N.E. 2nd Avenue, Suite 105, Miami, Florida 33137. The registered agent shall be Chien Lee.

Article VI
Directors

The number of directors of this Corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the Corporation, but shall at no time be less than one nor more than seven, Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, although less than quorum.

Article VII
Initial Directors

The names and post office addresses of the members of the first Board of Directors are:

Chien Lee	Suite 105, 4100 N.E. 2nd Avenue Miami, Florida 33137
Sylvia Lee	Suite 105, 4100 N.E. 2nd Avenue Miami, Florida 33137
Michael Zhang	Suite 105, 4100 N.E. 2nd Avenue Miami, Florida 33137

Article VIII
Subscriber

The name and post office address of the subscriber to these Articles of Incorporation is:

Chien Lee Suite 105, 4100 N.E. 2nd Avenue
Miami, Florida 33137

Article IX
Indemnification

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and persons whom it shall have power to indemnify under said provisions from and against any and all the expenses, liabilities or other matters referred to in or covered by the said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall insure to the benefit of the heirs, executors and administrators, of such a person.

Article X
Amendments

The Corporation reserves the rights to amend, alter, change, or appeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

Article XI

This Corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and seal this 18th day of August, 1995.

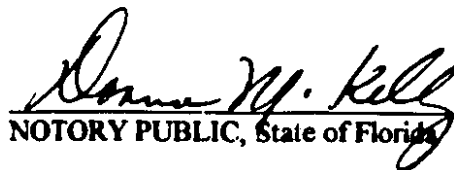


CHIENT LEE

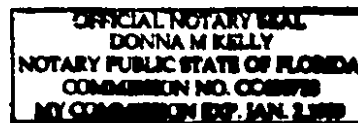
STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

Before Me, the undersigned authority, personally appeared to me, CHIEN LEE, well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and hereby acknowledged to me his signature appended thereto is his true signature, and that he executed said Articles of Incorporation for the purpose therein mentioned and intended.

Witness my hand and seal of office on the day and year aforesaid.


NOTARY PUBLIC, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

CHINA TRADE CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office at the City of Miami, County of Dade, State of Florida, has named Chien Lee, Suite 105, 4100 N.E. 2nd Avenue, Miami, Florida 33137, as its agent to accept services of process within this State.

Acknowledgment

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

By: _____



CHIEN LEE

FILED
CLERK OF STATE
CORPORATIONS
JUN 12 2003