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(((H95000000819))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.L.A.
NAME: LAL INTERNATIONAL TRADING COMPANY
FAX AUDIT NUMBER: H95000000819 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/30/1995 TIME REQUESTED: 12:08:16
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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FLORIDA DEPARTMENT OF STATE
Sandra D. Morthum
Secretary of State

August 30, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST STE 200
MIAMI, FL 33135

SUBJECT: LAL INTERNATIONAL TRADING COMPANY
REF: W95000017538

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

THE COVER SHEET DOES NOT MATCH THE ARTICLES. IT HAS THE WRONG FAX AUDIT NUMBER AND A DIFFERENT CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H95000009619
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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P. 111

BECKER & POLIAKOFF
3111 STIRLING RD.

FT. LAUD., FL 33312 ARTICLES OF INCORPORATION

(305) 944-2926

CAROLY PEDERSON, ESQ.

FBN. 0798762 LAL INTERNATIONAL TRADING COMPANY

OF

ARTICLE I
NAME

The name of this Corporation is LAL INTERNATIONAL TRADING COMPANY.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

ARTICLE V
DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are

DANXIA CHEN
4141 N. MIAMI AVE. STE 200
MIAMI, FL 33137

RUIWEN CHEN
4141 N. MIAMI AVE. STE 200
MIAMI, FL 33137

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TALLAHASSEE, FLORIDA

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is **CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **4141 N. MIAMI AVE., STE 200, MIAMI, FL 33137.**

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

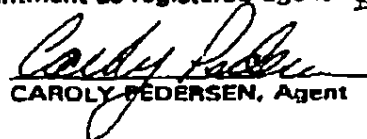
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 28, 1995.


CAROLY PEDERSEN, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of the corporation in the foregoing Articles of Incorporation.


CAROLY PEDERSEN, Agent

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