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TRANSMITTAL LETTER

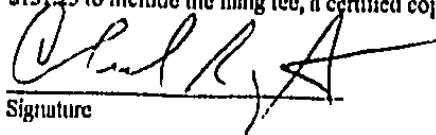
TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Charles R. Agles  
P.O. Box 1289  
420 East Railroad at Fourth Street  
Doon Grundo, FL 33921  
941-964-1113

SUBJECT: East Meets West Trading Company

Enclosed is an original and 2 copies of the articles of incorporation and a check for:

\$131.25 to include the filing fee, a certified copy, and a certificate.

  
Signature

1/5/96  
Date

100001686551  
-01/11/96--01036--006  
\*\*\*\*131.25 \*\*\*\*131.25

FILED  
96 JAN 11 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

### ARTICLE I. NAME

The name of the corporation shall be: East Meets West Trading Company

### ARTICLE II. CORPORATE PURPOSE

The purpose for which this corporation is formed is to engage in any lawful activity or act for which corporations may be formed under the Florida Business Corporation Act.

### ARTICLE III. PRINCIPAL OFFICE

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

P.O. Box 1289  
420 East Railroad at Fourth Street  
Boca Grande, Florida 33921.

### ARTICLE IV. SHARES

The total number of shares of stock that this corporation is authorized to issue is 100,000 shares. Such shares shall be of a single class.

No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist with respect to any of the shares of the corporation or any of the holders of the shares.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office shall be:

P.O. Box 1289  
420 East Railroad at Fourth Street  
Boca Grande, Florida 33921

The name of the corporation's initial registered agent at that address is Charles R. Agles.

### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors is five (5), and the names and addresses of the persons who are to serve as initial directors are:

Charles R. Agles  
Jeffrey G. Carley  
Patricia A. Agles  
Mary A. Carley  
Roselle L. Agles

P.O. Box 1390, 371 Gilchrist, Boca Grande, Florida 33921  
1324 C Meadowfield Lane, Glen Allen, Virginia 23060  
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P.O. Box 1390, 371 Gilchrist, Boca Grande, Florida 33921

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#### ARTICLE VII. INCORPORATORS

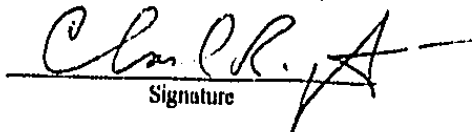
The name and address of each incorporator are:

Charles R. Agles	P.O. Box 1390, 371 Gilchrist, Boca Grande, Florida 33921
Jeffrey G. Carley	1324 C Meadowsfield Lane, Glen Allen, Virginia 23060

#### ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporators have executed these articles of incorporation this 5th day of January, 1996.

  
Signature

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

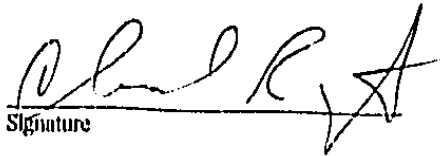
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: East Meets West Trading Company
2. The name and address of the registered agent is:

Charles R. Agles  
P.O. Box 1289  
420 East Railroad at Fourth Street  
Boon Grande, Florida 33921

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 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.

Signature



Date

1/5/96

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96 JAN 11 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA