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XIAO BING XU
ATTORNEY & COUNSELOR AT LAW
5705 HANNAH AVENUE - ORLANDO - FLORIDA 32806
PHONE (407) 851-1000 FAX (407) 851-1007

January 5, 1996

DIRECTOR
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: NBG & CO., INC.

000000166134-10
-01/10/96--01043--015
****122.50 ****122.50

Dear Sir or Madam:

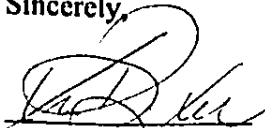
I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: ~~1194~~ in the amount of \$122.50 to cover the cost of:

- | | |
|--|---------|
| 1. Filing fees | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,


XIAO BING XU

W96-1174

XXB/nn
enclosures

AL JAN 31 1995

FILED
96 JAN 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1996

XIAO BING XU, ESQ.
5705 HANSEL AVE.
ORLANDO, FL 32805 ⁹

SUBJECT: NBG & CO., INC.
Ref. Number: W96000001174

We have received your document for NBG & CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00001983

**ARTICLES OF INCORPORATION
WANYU TRADING CO., INC.**

FILED

96 JAN 31 PM 3:30

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is WANYU TRADING CO., INC.

ARTICLE II: DURATION

The term of existence of the corporation is perpetual.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

ARTICLE V: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5031 Westwinds Drive, Orlando, FL 32819 and the name of the initial registered agent at such address is Nigel Kingyu Chan.

ARTICLE VI: DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

Nigel Kingyu Chan

5031 Westwinds Drive, Orlando, FL 32819

Betty Waihing Ng

5031 Westwinds Drive, Orlando, FL 32819

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Nigel Kingyu Chan

5031 Westwinds Drive, Orlando, FL 32819

IN WITNESS WHEREOF, I have subscribed my name this January 26, 1996.


Nigel Kingyu Chan, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26 day of January, 1996, by Nigel Kingyu Chan, who is personally known to me or who has produced DRIVERS LICENSE as identification and who did take an oath.

Notary Public



State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

WANYU TRADING CO., INC, a corporation organizing under the laws of the State of Florida with its principal office at 5031 Westwinds Drive, Orlando, FL 32819, in the City of Orlando, County of Orange, State of Florida, has named Nigel Kingyu Chan at said address, as its agent to accept service of process within this state.

WANYU TRADING CO., INC

By: 
Nigel Kingyu Chan, Its President

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Nigel Kingyu Chan, Resident Agent

FILED
96 JAN 31 - PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA