

P96000016464
TRANSMITTAL LETTER

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

1000001719771
-02/20/96--01124--003
*****78.75 *****78.75

SUBJECT: TRANSNATIONAL TRADING CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Nelson I. Diaz
Name (printed or typed)
6852 West Flagler Street
Address
Miami, FL 33144
City, State & Zip
(305) 261-6122.
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 FEB 20 PM 12:06

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

26 FEB 20 PM 12:06

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRANSNATIONAL TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7381 N.W. 54 Street

Miami, Florida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares Common Stock no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz

6852 West Flagler Street

Miami, Florida 33144

See instructions for officers/directors

1.- Phillip Zhi-Jie Sun 7381 N.W. 54 Street, Miami, FL, 33166
President

2.- Joe Shinnan Liu 7381 N.W. 54 Street, Miami, FL, 33166
Treasurer and Secretary

N. DIAZ
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649
[[Personally Known [[Other I.D.

**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: TRANSNATIONAL TRADING CORPORATION

2. The name and address of the registered agent and office is:

Nelson I. Diaz

(NAME)

6852 West Flagler Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33144

(CITY/STATE/ZIP)

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 the 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.

Nelson I. Diaz

(SIGNATURE)

02-16-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314