

TRANSMITTAL LETTER

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

300001720413
-02/21/96--01054--003
****122.50 ****122.50

SUBJECT: MIDLAND INTERNATIONAL TRADING INC.
(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: CHI CHANG LEE
Name (printed or typed)
C/O 136 BOWERY, SUITE 203
Address
NEW YORK, NY 10013
City, State & Zip
212-334-5169
Daytime Telephone number

FEB 23 1996 358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 21 AM 9:27

FILED

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

MIDLAND INTERNATIONAL TRADING INC.

ARTICLE II PRINCIPAL OFFICE

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

3608 OKEECHOBEE CIRCLE CASSELBERRY FL 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHI CHANG LEE
3608 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHI CHANG LEE
C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of FEB., 19 96.

Chi Chang Lee
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: MIDLAND INTERNATIONAL TRADING INC.

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

CHI CHANG LEE

(NAME)

3608 OKEECHOBEE CIRCLE

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

CASSELBERRY, FL 32707

(CITY/STATE/ZIP)

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SECRETARY OF STATE

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.

Chi Chang Lee

(SIGNATURE)

2/16/96

(DATE)

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-03/04/97--01046--005
*****43.75 *****43.75

Chris

MIDLAND INTERNATIONAL TRADING INC.

TEL: (212) 334-5169

**C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013**

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TALLAHASSEE, FLORIDA

| | |
|-----------------|------------|
| Date | 3/4/97 |
| Assessment | |
| Form used | |
| Examiner | ADH |
| Updater | ADH |
| Updated Version | ADH |
| Notes | ADH ADH |
| W.P.V. # | |

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIDLAND INTERNATIONAL TRADING INC.

SECOND: The articles of incorporation were filed on: FEB. 21, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23th day of FEBRUARY, 19 97

Signature

Chi Chang Lee
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LEE, CHI CHANG

(Typed or printed name)

INCORPORATOR

(Title)

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