2/29/96 9:17 AM

ELECTRONIC FILING COVER SHEET (((H96000002891))) TO: DIVISION OF CORPORATIONS FROM: COONEY, WARD, LESHER &

DAMON, P.A.

DEPARTMENT OF STATE STATE OF FLORIDA

SUITE 1000 409 EAST GAINES STREET WEST PALM BEACH FL

33401-0000

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

CONTACT: STEVEN E KELLY (407) 689-8111 (407) 689-9303 PHONE: FAX :

(((H96000002891))) OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CO. PORATION

1555 PALM BEACH LAKES BLVD

NAME: EASTERN TRADE CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000002891 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/29/1996 TIME REQUESTED: 09:17:43

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:

072262000447

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002891))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:



SMOUNDED MODE SOURCE SE 58 FEB 29 AM 11: 35 GEMEIOEE.

ARTICLES OF INCORPORATION

02

BASTERN TRADE CONSULTANTS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - MAKE

The name of this Corporation is:

EASTERN TRADE CONSULTANTS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV . MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida 33401.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000,000 shares of common voting stock.

PREPARED BY: GERALD S. LESHER, ESQ. COONEY, WARD, LESHER & DAMON, P.A. 1555 PALM BEACH LAKES BLVD., STE 1000 WEST PALM HEACH, FL 33401 FL.BAR NO: 284491

1

(H96000002891)

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is Gerald S. Lesher.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Gerald S. Lesher

1555 Palm Beach Lakes Soulevard Buite 1000 West Palm Beach, Florida 33401

DATED this 28th of February, 1996.

Gerald S. Lesher

(Incorporator and Registered Agent)

STATE OF FLORIDA

COUNTY OF PALM BRACE

100(

I HEREBY CERTIFY that on this day, before me, an officer duly authorised in the State and County aforesaid to take acknowledgements, personally appeared Gerald S. Lesher, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of February, 1996.

2

Notary Public

Sign M. Ser <u>Lu</u> Print: M Jennifer Van Haitsma State of Florida at Large My Commission Expires:

M. Jennifer Van Helterne MY COMMESSION & COS17471 EIOFIRES DECEMBER 12, 1999 SOURCE THEW THEN FAMILIEMANCE, NG.

Ó

(H96000002891)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

r Ch Ng Ved

ACKNOWLEDGMENT:

Having been named to addept service of process for EASTERN TRADE CONSULTANTS, IMC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: February 28, 1996.

By: John M

\fractionsporationalism leastern.ort

3