

P96000033059
TRANSMITTAL LETTER

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

900001778259
-04/12/96--01040--002
****122.50 ****122.50

SUBJECT: AMERICAN & CHINA ECONOMIC TRAD, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

FILED
96 APR 12 PM 1:42
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

4-16-96
ID

FILED
APR 12 PM 1:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Articles of Incorporation

AMERICAN & CHINA ECONIMIC TRADE, INC.

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:

AMERICAN & CHINA ECONOMIC TRADE, INC.

Article II - Principal Office

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

AMERICAN & CHINA ECONOMIC TRDE, INC.
139 WEATHERSFIELD AVE.
ALTAMONTE SPRING FL 32714

Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

KIM TSEN LAI
139 WEATHERSFIELD AVE.
ALTAMONTE SPRINGS FL 32714
Article V - Incorporator(s)

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

Christine Chew
8748 WITTENWOOD CV.
ORLANDO FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 7TH Day of APRIL, 1996.




Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

KIM TSEN LAI
(President)
139 WEATHERSFIELD AVE
ALTAMONTESPRING FL 32714



Signature/President

***Certificate of Designation of
Registered Agent/Registered Office***

FILED
APR 12 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: AMERICAN & CHINA ECONOMIC TRADE, INC.,
2. The name and address of the registered agent and office is:

KIM TSEN LAI
139 WEATHERSFIELD AVE.,
ALTAMONTESPRING FL 32714

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.

Kim Tsen Lai
Signature

4/7/96
DATE