

P9600049395

1201 HAYS STREET

800-342-776

PREMIER HALL, INC.

1-222-XXXX

1-222-XXXX

TAX



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 981301 98373A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Piquet

ORDER DATE : June 10, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 981301

CUSTOMER NO: 98373A

800001856728

CUSTOMER: C. Christian Sautter, Esq
C. CHRISTIAN SAUTTER, P A

Suite 1900
200 East Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: SINO-AMERICAN-FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

6/10/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 3:32

RECEIVED
96 JUN 10 PM 12:09
DIVISION OF CORPORATION

EFFECTIVE DATE

12/4/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 10 PM 3:32

**ARTICLES OF INCORPORATION
OF
SINO-AMERICAN-FLORIDA, INC.**

Article I

Name

The name of the corporation is **SINO-AMERICAN-FLORIDA INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

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

**1100 Northwest 54th Street
Fort Lauderdale, Florida 33309**

Article V

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301**, and the name of the initial registered agent of this corporation at the address is **C. Christian Sautter, Esq.**

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: three (3). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Simon Chlang	1100 Northwest 54th Street Fort Lauderdale, Florida 33301
Linda J. Walden	1100 Northwest 54th Street Fort Lauderdale, Florida 33301
Judy Wong	1100 Northwest 54th Street Fort Lauderdale, Florida 33301

Article VIII

Incorporator

The name and address of the person signing these Articles are:

**C. Christian Sautter, Esq.
200 East Las Olas Boulevard
Suite 1900
Fort Lauderdale, Florida 33301**

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

Article XI

Date of Existence

This corporation shall be deemed to be in existence five (5) business days prior to the filing of these Articles of Incorporation, pursuant to the provisions of Florida Statutes, Section 607.0203(1).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 6, 1996.



C. Christian Sautter, Esq., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 3:32

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: SINO-AMERICAN-FLORIDA, INC.
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301**

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.

Signature

C. Christian Sautter, Esq.
C. Christian Sautter, Esq.,

Date

June 6, 1986

9131/a1013
060396

C. CHRISTIAN SAUTTER, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
Suite 1900
200 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

C. CHRISTIAN SAUTTER*

TELEPHONE (954) 763-3410
FAX (954) 463-9350

Mr. [illegible] and [illegible]
[illegible] [illegible], Legal Assistant

P96000049395
June 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500001881288
-07/02/96--01036--012
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of Sino-American-Florida, Inc. amended to Sino-American Southern Trading Corporation

Dear Ladies and/or Gentlemen:

Enclosed herewith is an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is for filing in your office and please provide me with a certified copy of same and return it to my office in the self-addressed stamped envelope provided herein. I have also enclosed is a remittance in the amount of \$87.50 representing the filing and certified copy fee.

Thank you for your courtesy and immediate attention in this matter.

Very truly yours,

C. CHRISTIAN SAUTTER, P.A.

[Signature]

C. Christian Sautter, Esq.

encls.

Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

C. CHRISTIAN SAUTTER, P.A.
SUITE 1900
200 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

SUBJECT: SINO-AMERICAN-FLORIDA INC.
Ref. Number: P96000049395

We have received your document for SINO-AMERICAN-FLORIDA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00033194

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 15 PM 4:15

APPROVED
AND
FILED

C. CHRISTIAN SAUTTER, P.A.
ATTORNEYS AND COUNSELORS AT LAW
Suite 1900
200 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

C. CHRISTIAN SAUTTER*

* MEMBER TX AND FL BARS
Helen Dinwiddie, Legal Assistant

TELEPHONE (954) 763-3416
FAX (954) 463-9556

July 12, 1996

Via Federal Express

Florida Department of State
Division of Corporations
Carol Mustain, Corporate Specialist
Post Office Box 6327
Tallahassee, Florida 32314

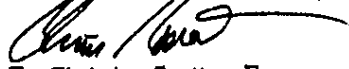
Re: Sino-American-Florida, Inc.
Document Number P960C J049395

Dear Carol:

Pursuant to your letter of July 12, 1996 in reference to the above described, the two (2) revised Articles of Amendment are enclosed and upon your approval of same, please provide me with a certified copy of the Amended Articles in the self-addressed Federal Express envelope provided herein for return mailing.

Very truly yours,

C. CHRISTIAN SAUTTER, P.A.



C. Christian Sautter, Esq.

encls.
9177/01005
071296

77-15-916
APR 15 1996
FBI
APR 15 1996
FBI

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SINO-AMERICAN-FLORIDA, INC.**

- I. The name of the corporation is **SINO-AMERICAN SOUTHERN TRADING CORPORATION**, which was incorporated on **June 4th, 1996**, under document number **096A00028844**.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

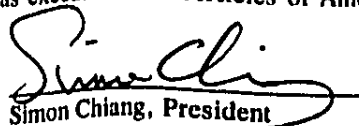
"Article I "

The name of the corporation shall be:

SINO-AMERICAN SOUTHERN TRADING CORPORATION

- III. The foregoing amendment was adopted by the majority consent of the directors of the Sino-American-Florida, Inc. a Florida corporation on June 20, 1996. **

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 20 day of June, 1996.


Simon Chiang, President

** This Amendment does not require the approval of the Stockholders of the corporation.

RECEIVED
JUN 21 1996
FILED

JUN 21 1996

APPROVED
FILED

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of June, 1996, by Simon Chiang, as President on behalf of Sino-American-Florida, Inc., a Florida corporation, who is personally known to me ~~or who has produced~~ _____ as identification and who did/did not (circle as applicable) take an oath.

NOTARY PUBLIC

Kathryn H. Gens
Print Name: KATHRYN H. GENS
C C 512855

