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TRANSMITTAL LETTER

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96 SEP 30 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Number One Trading Corp.

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

FROM: Christine Chew
8748 Wittenwood Cove
Orlando FL 32836

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****122.50 ****122.50

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

PA
10/3/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Number One Trading Corp.

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:

Number one Trading Corp.

Article II - Principal Office

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

Number one Trading Corp.
1429 Central Florida Parkway #14
Orlando FL 32821

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:

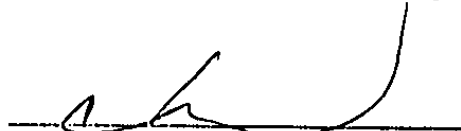
George Huang
1541 Wood Violet Dr.
Orlando FL 32821

Article V - Incorporator(s)

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

Christina Chew
8748 Wittenwood cv.
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 25th Day of Sept. 1996.


Signature

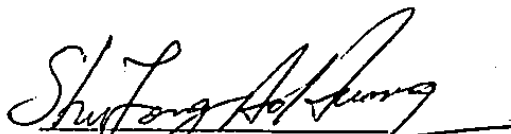
ARTICAL VI-OFFICRS

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:

George Huang
(President)
1541 Wood Violet Dr.
Orlando FL 32821


Signature/ President

Shu Feng Ho Huang
Vice President
1541 Wood Violet Dr.
Orlando FL 32821


Signature Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Certificate of Designation of
Registered Agent/Registered Office*

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: Number One Trading Corp.
2. The name and address of the registered agent and office is:

George Huang
1541 Wood Violet Dr.
Orlando FL 32824

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.

George Huang
Signature

9/25/96
DATE