

P96000082781

CAPITAL RESOURCES CORPORATION

3233 SR 580
SAFETY HARBOR, FL 34695
(813) 669-2764 / 669-2661

September 24, 1996

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

500001959055
-09/27/96--01044--017
*****70.00 *****70.00

RE: Incorporation of ^{Cathay} Capital Resources Corporation

Dear Sir:

Enclosed are 3 copies of Articles of Capital Resources Corporation and a check for the amount \$70.00 (\$35 for filing and \$35 for registered agent). Any questions, please call (813) 669-2764. Thank You for your assistance in this matter.

Truly,


Maywa Yei
Director

*Maywa gave
permission to dg
corp name - and add
RA name
10/8/96
BT*

W96-20612

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 8 AM 11:06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

MAYWA YEI
CAPITAL RESOURCES CORPORATION
3233 SR 580
SAFETY HARBOR, FL 34695

SUBJECT: CAPITAL RESOURCES CORPORATION
Ref. Number: W96000020612

We have received your document for CAPITAL RESOURCES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 896A00044730

*Resubmit on 10/4/96
checked Name Availability on 10/4/96 Friday.
"INT'L CAPITAL RESOURCES Corporation"*

**ARTICLES
OF
CATHAY CAPITAL RESOURCES CORPORATION**

FILED STATE
DIVISION OF CORPORATIONS
96 OCT -8 AM 11:06

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of Corporation shall be
CATHAY CAPITAL RESOURCES CORPORATION"

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is any activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every kind, class, and description except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more officers in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500,000 shares at \$1.00 par value per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 3233 State Road 580, Safety Harbor, Florida 34695. The Board of Director(s) may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII

Directors

This corporation shall not less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

The names and street addresses of the member of the Board of Directors are:

Joseph R. Price III
3319 Fox Hill Drive
Clearwater, Florida

Maywa Yei
3319 Fox Hill Drive
Clearwater, Florida 34621

ARTICLE VIII

Subscribers

The names and street address of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Joseph R. Price III	3319 Fox Hill Drive Clearwater, FL	500	Cash
Maywa Yei	3319 Fox Hill Drive Clearwater, FL	500	Cash

ARTICLE IX

Registered Agent

The initial designation of the registered office of this corporation shall be: 3233 State Road 580, Safety Harbor, Florida. The registered agent at that address is Joseph R. Price, III.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: Joseph R. Price III

Registered Agent

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, We the subscribers above named have hereunto set MY hands and seals this 1st day of SEPTEMBER, 19 96.

Joseph R. Price III
Joseph R. Price III

Maywa Yei
Maywa Yei

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -8 AM 11:06