

OCT-11-1996 11:47

EMPIRE CORPORATE KIT

P.13/18

10/11/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H96000014349 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FORMOSA TRADING, INC.

AUDIT NUMBER.....H96000014349

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
TALLAHASSEE, FLORIDA

267-46430

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OCT-11-1996 11:48

EMPIRE CORPORATE KIT

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(6)

October 8, 1996

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Formosa Trading, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

*Kieu Vuong*

Kieu Vuong

PREPARED BY:  
David S Hernandez  
210 N University Drive #502  
Coral Springs, FL 33071  
(305) 346-7288

H96000014349

## ARTICLES OF INCORPORATION

H96000014349

## Formosa Trading, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Formosa Trading, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 University Dr., 502, Coral Springs, FL 33077 and the name of the initial register agent of this corporation at that address is Kieu Vuong.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Kieu Vuong & Thuan Vuong  
210 University Dr. 502  
Coral Springs, FL 33077

ARTICLE IX. Officers. The initial officers of the corporation will be: Kieu Vuong, President/Treasurer, and Thuan Vuong, Vice-President/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Kieu Vuong  
210 University Dr. 502  
Coral Springs, FL 33077

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 210 University Dr., 502, Coral Springs, FL 33077.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of October, 1996

Kieu Vuong (SEAL)

STATE OF FLORIDA }  
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Kieu Vuong, to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 8th day of October, 1996

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations  
Department of State Tallahassee, FL 32304

I, Kieu Vuong, hereby consent to serve as  
registered agent for the corporation, Formosa Trading, Inc.  
this 8th day of October, 1996.

Kieu Vuong  
Kieu Vuong

FILED  
96 OCT 11 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of registered agent:

210 University Dr. 502  
Coral Spring, FL 33077

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210 Highway Drive  
Box 12  
Coral Springs, Florida 33071

(305) 346-7288  
(305) 434-5996  
FAX (305) 346-7217

JANUARY 16, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

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-01/28/97--01069--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FORMOSA TRADING, INC.  
FIE/65-0700878/AFIDAVIT OF RESIGNATION OF OFFICER

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE  
COMPANY.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

*David Hernandez*  
DAVID HERNANDEZ  
MARKROB ACCOUNTING SERVICE, INC.

*Cherodres  
Linde*

FILED  
97 JAN 28 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF DADE

FILED  
JAN 28 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Thuan Vuong after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Thuan Vuong hereby resign as Vice-President/Secretary  
(Title)

Formosa Trading, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Thuan Vuong  
Signature of resigning officer/director

Sworn to and subscribed before me this 16 day of January 1997.

Lisette A. Mawby  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
LISSETTE A. MAWBY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC573417  
MY COMMISSION EXP. JULY 29, 2000

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00