200056676 6801 SW 4857 Address 97 JUN 27 AM 10: 31 TALLAHASSEE. FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 000002224610--****122.50 ****122.50 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Mail out Certificate of Status Will wait NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ AQUALIFICATION # **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

FILED

97 JUN 27 AH 10: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHINA NADE WORLDWIDE DISTRIBUTION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is CHINA MADE WORLDWIDE DISTRIBUTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

This corporation may engage or transact in any or all lawful activities or buisness permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

This corporation will begin buisness with at least Five Hundred Dollars (\$500.00) as capital.

ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

6801 S.W. 48TH STREET MIAMI, FL. 33155

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - 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 rata share thereof at the price which it is offered to others. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this corporation is(are):

JUAN J. OLLOQUI PRESIDENT 6801 S.W. 48TH STREET Miami, Fl 33155

ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of Incorporation as a subscriber(s), the number of shares he(she) agreed to take and the value of the consideration therefor is(are):

JUAN J. OLLOQUI, 500 SHARES, \$500.00 CONSIDERATION.

The street address of the above subscriber(s) is(are):

6801 S.W. 48TH STREET MIAMI, FL. 33155

ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statute 607.114, CHINA MADE WORLDWIDE DISTRIBUTION, INC.

with its principal office at 6801 S.W. 48TH STREET, MIAMI, FL. 33155

has named its initial registered agent, JUAN J. OLLOQUI, 6801 S.W. 48TH STREET, MIAMI, FL 33155.

In witness whereof, we, as subscribers, have executed the foregoing Articles of incorporation as of Friday, JUNE 27, 1997.

(SEAL)

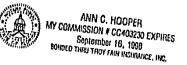
(SEAL)

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th day of June, 1997.

NOTARY PUBLIC, State of Florida at Large

My Commission expires: 9//6



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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUISNESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--That CHINA MADE WORLDWIDE DISTRIBUTION, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of buisness at City of Miami, State of Florida, has named JUAN J. OLLOQUI located at 6801 S.W. 48TH STREET MIAMI, FL. 33155 as its agent to accept service of process within Florida.

TITLE PRESIDENT

DATE <u>JUNE 25, 1997</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JUAN J. OLLOQUI-Registered Agent

WORLDWIDE DISTRIBUTION. INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.