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TRANSMITTAL LETTER

TALLAHASSEE, FLORIDA

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

100002269141--3

-08/18/97--01003--010

****122.50 ****122.50

SUBJECT: DALIAN International Commerce & Trade Center, Inc.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ _____.

From:

Mr. James McNeil

Name

11925 Rosetta Rd.

Address

Jacksonville FL

32221

City

State

Zip

(904) 786-5719

Telephone Number

DIVISION OF CORPORATION

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JAN 19 11 00 AM
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF

Dalian International Commerce & Trade Center, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Dalian International Commerce & Trade Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11925 Rosetta Rd.

Jacksonville, Fl. 32221

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares; all of which shall be common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

M. James McNeill

11925 Rosetta Rd.

Jacksonville, Fl. 32221

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

M. James McNeill

11925 Rosetta Rd. 32221

Jacksonville, Fl. 32221

The undersigned has executed these Articles of Incorporation

this: 18th day of August 1997.



M. James McNeill,

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned ~~corporation, organized~~ under the laws of the state of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Dalian International Commerce & Trade Center, Inc.

2. The name and address of the registered agent and office is:

M. James McNeill
11925 Rosetta Rd.
Jacksonville, Fl. 32221

Signature: _____

M. James McNeill

Title: Incorporator

Date: 8-18-97

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: _____

M. James McNeill

Date: 8-18-97