# P9700007/159

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

100002269141--3 -08/18/97--01003--010 \*\*\*\*122.50 \*\*\*\*122.50

the

SUBJECT: DALIAN INTERNATIONAL COMMUNICA & TRAda CONTAR, INC.

I enclose an original and				copy(ies)	of
	es of Incorporatio in the amount of \$		above .	corporation	and
	•				
			<del></del>		
From:	M. James N	leNa:11			
	Name				
	11925 RoseTTA Rd.				
	Address				_
	JACKSONVIlle	FL		32221	
	City	State		2	ip
	(504) 786-571	9			
	Telephone Number			' <del>'</del>	_

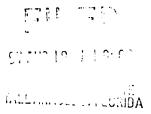
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# ARTICLES OF INCORPORATION OF

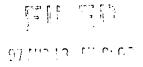
OI.
Dalian International Commerce & Trade Center, Inc.
ARTICLE I NAME
The name of the corporation shall be:
Dalian International Commerce & Trade Center, Inc.
ARTICLE II PRINCIPAL OFFICE
The principle place of business and mailing address of this corporation shall be:
11925 Rosetta Rd.
Jacksonville, 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 19.97
D.D.W
M. James McNeill, Incorporato

### CERTIFICATE OF DESIGNATION



## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporations 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: Manes 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:

. James McNeill

Date: 8-18-97