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September 30, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Double Happiness Trading Company Limited, Inc.

Dear Sir or Madam:

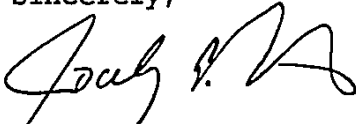
Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$122.50 for the filing fee, Designation of Registered Agent and certified copy. These documents are being provided by the undersigned at the following address:

Jocelyn E. Lowther, Esq.  
1980 N. Atlantic Avenue, #605  
Cocoa Beach, FL 32921  
(407) 783-9714

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Thank you for your attention to this matter.

Sincerely,

  
Jocelyn E. Lowther

JEL/pav

Enclosures

cc: James E. Stivers

FILED  
97 OCT -6 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 10/7/97

FILED

ARTICLES OF INCORPORATION

97 OCT -6 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOUBLE HAPPINESS TRADING COMPANY LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

1804 Riverview Drive  
Melbourne, Florida 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of common stock with the par value of \$0.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES E. STIVERS  
1804 Riverview Drive  
Melbourne, Florida 32901

**ARTICLE V INCORPORATOR**

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

JAMES E. STIVERS  
1804 Riverview Drive  
Melbourne, Florida 32901

The undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of September 1997.

  
\_\_\_\_\_  
JAMES E. STIVERS

**CERTIFICATE OF DESIGNATION OF  
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, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**DOUBLE HAPPINESS TRADING COMPANY LIMITED, INC.**

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

JAMES E. STIVERS  
1804 Riverview Drive  
Melbourne, Florida 32901

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 obligations of my position as registered agent.

DATE

9/29/97

  
JAMES E. STIVERS

FILED  
97 OCT -6 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA