

P9700098080

TRANSMITTAL LETTER

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

200002348812--3
-11/17/97--01089--005
*****78.75 *****78.75

SUBJECT: M & V Trading Co, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Chi Yan Chan
Name (printed or typed)
3059 Cara Ct.
Address
Palm Harbor, FL 34684
City, State & Zip
(813) 771-7185
Daytime Telephone Number

12/2
11/18/97

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 10:52

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M & V Trading Co, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1092 Island Ave.
Tarpon Spring, FL 34688

ARTICLE III SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chi Yan Chan
3059 Cara Ct.
Palm Harbor, FL 34684

FILED
97 NOV 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Chi Yan Chan 3059 Cara Ct.
Palm Harbor, FL 34684

Victor Ho 1460 NE 169th St.
N. Miami Beach, FL 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of November, 1997.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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.

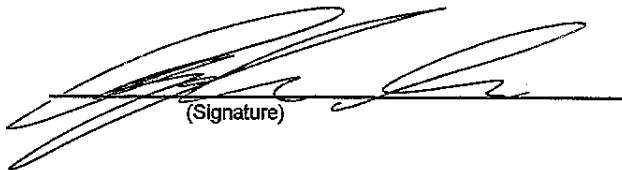
1. The name of the corporation is:

M & V Trading Co, Inc.

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

Chi Yan Chan
3059 Cara Ct.
Palm Harbor, FL 34684

*Having been named as registered agent and to accept service of process for the
above stated corporation at place designated in this certificated, 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.*


(Signature)

11/12/97
(Date)

97 NOV 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED