

TRANSMITTAL LETTER

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

P980000017603

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-02/23/98--01056--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT KISSIMMEE  
A Universal Trading Company, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing fee  
& certificate

FILED  
98 FEB 23 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From: Brian Liang

Name (printed or typed)

123 Broadway

Address

Kissimmee, FL 34741

City, State & Zip

407-898-7144

Daytime Telephone Number

BRIAN L. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 2-24-98  
DOC. EXAM QN

NOTE: Please provide the original and one copy of the Articles

QN 2-24-98

## 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

KISSIMMEE

The name of the corporation shall be: Universal Trading Company, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

123 Broadway, Kissimmee, FL 34741

### 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 at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Brian Liang  
123 Broadway, Kissimmee, FL 34741

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Ying Chi Chiang, 123 Broadway, Kissimmee, FL 34741

### ARTICLE VI INCORPORATOR

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

Brian Liang, 123 Broadway, Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of Jan, 19 98.

Brian Liang  
Signature

FILED  
98 FEB 23 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

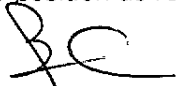
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

- KISSIMMEE
1. The name of the corporation is: ^ Universal Trading Company, Incorporated
2. The name and address of the registered agent and office is:

Brian Liang	<b>FILED</b> 98 FEB 23 AM 10:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____ (Name)	
123 Broadway	
_____ (P.O.Box not acceptable)	
Kissimmee, FL 34741	
_____ (City/State/Zip)	

*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.*

  
(Signature)

2-1-98  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314