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NEW FILINGS	AMENDMENTS			
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OTHER FILINGS:	REGISTRATIO QUALIFICATIO			D AM 9: 47 OF STATE E, FLORIDA
Annual Report Fictitious Name	Foreign			
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	Trademark			

Examiner's Initials 6/22/98

Other

Articles OF WorldTrust Financial Inc.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I Name of Corporation

The name of Corporation shall be "WorldTrust Financial Inc."

ARTICLE II Nature of Business

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The general nature of the business to be transacted by this Corporation is any activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every kind, class, and description except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more officers in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other

state or government, and while owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares at \$1.00 par value per share.

ARTICLE III <u>Initial Capital</u>

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND TWO HUNDRED and 00/100 (\$1,200.00) DOLLARS.

ARTICLE IV Term of Existence

This corporation is to exist perpetually.

ARTICLE V Principal Place of Business

The initial street address in this state of the principal office of this corporation is <u>4615 NW 72nd Ave. Suite # 113, Miami, FL 33166</u>
The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI Directors

This corporation shall not less than two (2) directors initially, The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders. The name and street address of the member of the Board of Directors are:

William Chien Carl Leu Maywa Yei 8440 NW 20th Court 4801 NW 72 Ave Bay #1 3319 Fox Hill Dr. Ft Lauderdale, FL 33322 Miami, FL 33166 Clearwater, FL 33761

ARTICLE VII Incorporators

The name and street address of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Willaim Chien	8440 NW 20th Court Ft Lauderdale, FL 33322	400	Cash
Carl Leu	4801 NW 72nd Ave Bay #1 Miami, FL 33166	400	Cash
Maywa Yei	3319 Fox Hill Dr. Clearwater, Florida 3376	400 1	Cash

ARTICLE VIII REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 3233 State Road 580, safety Harbor, FL 34695. The registered agent at that address is Maywa Yei.

ARTICLE IX Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Article of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 8th day of June, 1998.

Signatures,

William Chien

Campunit Su

Maywa Yai

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: WorldTrust Financial Inc.
- 2. The name and address of the registered agent and office is:

Maywa Yei

3233 State Road 580 Safety Harbor, FL 34695

Having been named as registered agent and to accept service of process for thebove stated corporation at the place designed 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 will accept the obligations of my position as registered agent.

Signature

Maywa/Yex

SECRETARY OF STATE