

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

98 JUL 15 PM 1:43

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EuroAsian Commodities
International, Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature _____

Requested by: LS

7/15/98 10:28

Name _____

Date _____

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Walk-In _____

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**ARTICLES OF INCORPORATION
OF
EUROASIAN COMMODITIES INTERNATIONAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be EUROASIAN COMMODITIES INTERNATIONAL, INC. located at: 1564 NW 97th Terrace, Coral Springs, FL 33071.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be \$.50 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

YC CAO, 10375 Boca Springs Dr. Boca Raton, FL 33428

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the Director(s) are:

Geoffrey Liu, 1564 NW 97th Terrace, Coral Springs, FL 33071.

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

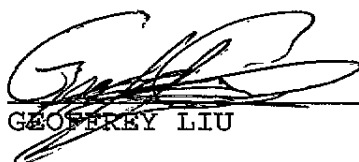
The name and address of each Incorporator executing these Articles of Incorporation is:

Geoffrey Liu, 1564 NW 97th Terrace, Coral Springs, FL 33071.

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

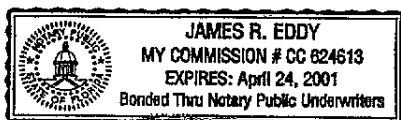
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

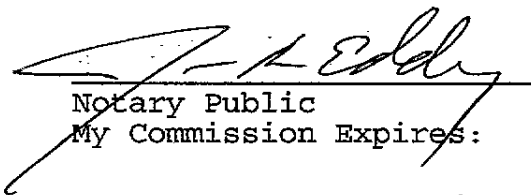

GEOFFREY LIU

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT KNOWN that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GEOFFREY LIU to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 7th day of July, 1998..




Notary Public
My Commission Expires:

07/13/98 17:18 FAX

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

YC Cao, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designed as the Registered Agent in the above and foregoing Articles of Incorporation of EUROASIAN COMMODITIES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: YC Cao

Printed name: Y/E CAO

7/14/98