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SECRETARY OF STATE
TO LATER TO SA

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

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Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of

E-AN Trading USA, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P. S. Please send all the documents to:

Sang Harris 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803

. p. Hall

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ARTICLES OF INCORPORATION

<u>OF</u>

E-AN Trading USA, Inc.

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is E-AN Trading USA, Inc.

ARTICLE II

The principal office of the Corporation is located at 7130 S. Orange Blossom Trail, Suite 130, Orlando, FL 32809.

ARTICLE III

The street address of the initial registered agent of the Corporation is 7101 South Orange Blossom Trail, Orlando, FL 32809, and the name of the initial registered agent at that address is Ho Duck Won.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be changed by amendment of the By-laws of the Corporation. The names and addresses of the person who is to act in the capacity of Director until the selection of his successor is:

NAME

Ho Duck Won

ADDRESS

7101 S. Orange Blossom Trail Orlando, FL 32809

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Secretary/ Treasurer, and such other officers as permitted by the By-laws. The name of the person who shall act as officer of the corporation until the election of his successor is:

President

Ho Duck Won

Secretary/Treasurer

Ho Duck Won

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Ho Duck Won **ADDRESS**

7101 S. Orange Blossom Trail Orlando, FL 32809

ARTICLE XI

<u>AMENDMENT</u>

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 a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator: Date: 3/4/99

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowled	edged before me the $4\frac{4}{}$ day of
March, 1999, by Ho Duck Won, who is personally known to me or who	
produced the following form of identification:	
Given by my hand and official seal the	4th day of March 1998

signed

Notary Public, State and County aforesaid.

SEAL:

OFFICIAL NOTARY SEAL
SANG N HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC525454
MY COMMISSION EXP. JAN. 18,2000

My Commission expires: Jan 18, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of E-AN Trading USA, Inc.

Ho Duck Won