

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005705 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

East West Trading Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 MAR 10 AM 10: 47

Electronic Filing Menu

Corporate Filing

Public Access Help

BM 3/10/99

https://ccfss1.dos.state.tl.us/soripts/efficovr.exe

H99000005705

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: East West Trading Group, Inc.

Article II. Address

The mailing address of the Corporation is: East West Trading Group, Inc. 1054 Kane Concourse Bay Harbor Islands FL 33154 EFFECTIVE DATE

3-9-99

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224 99 MAR 10 AM 10: 48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000005705

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Sally N. Sawh
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 10, 1999,

SALLY N. SAWH

by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

H99000005705

H99000005705

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

East West Trading Group, Inc.

REGISTERED AGENT/OFFICE:

Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SALLY N. SAWH

by L.A. Uriarte as attorney-in-fact

Date: March 10, 1999

99 MAR 10 AM 10: 48
SECRETARY OF STATE
TALL AHASSEF FLORING

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

H99000005705

Copyright © 1993-1999 CC