Jul 7 10 24 AM '97

ARTICLES OF INCORPORATION OF

SECRETARE CONSTATE STORE OF LARD

ASIA AMERICAN INTERNATIONAL TRADING INC.

- 1. The name of the Corporation is ASIA AMERICAN INTERNATIONAL TRADING INC.
- 2. The duration of this Corporation is perpetual.
- 3. The purpose of the corporation is the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock, being all of one class, with no par value.
- The initial registered office of this Corporation shall be located at <u>11721 W. POWDERHORN CT. BOISE, ID 83713</u> and the name of the initial registered agent of this Corporation at that address is <u>PEGGY KAO</u>.
- 6. The number of directors constituting the initial board of directors is one, and the names and addresses of the person who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are :
- 7. The name and address of the incorporator is :

NAME

ADDRESS

PEGGY KAO

11721 W. POWDERHORN CT. BOISE, ID 83713

DATE: THIS 4 DAY OF JULY, 1997

CANNEL SECRETARY OF STATE 07/08/1997 09:00 CK: 1729 CT: 83661 BH: 18374

1 2100.00 = 100.00 CORP

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