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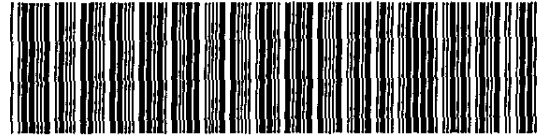
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FILED
05 MAY 25 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEYER & McDONALD
ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS
CERTIFIED PUBLIC ACCOUNTANT
AND CERTIFIED FINANCIAL PLANNER

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Telephone (561) 748-2233
COLETTE K. MEYER, P.A. ³
Telephone (561) 748-7720

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SUITE 312
JUPITER, FL 33477
FACSIMILE (561) 748-7730

¹ ALSO CERTIFIED PUBLIC ACCOUNTANT
² ALSO CERTIFIED FINANCIAL PLANNER
³ ALSO ADMITTED WISCONSIN BAR

May 24, 2005

Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Dale White, Document Specialist
New Filings Section

Re: W05000024938
Yu-Lo Charitable Foundation, Inc.

Dear Ms. White:

Pursuant to your May 17, 2005 letter (copy enclosed), enclosed please find an original and one copy of the revised Articles of Incorporation of the Yu-Lo Charitable Foundation, Inc. for filing. You may recall that a check for \$87.50 was previously forwarded on May 13, 2005, to cover the cost.

Please return a stamped copy of the filed Articles in the enclosed envelope. If you have any questions, please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,


Sandy Albanese, Paralegal

/sa

Enclosures

C:\clientwork\SYu\Clerk recording letter



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 17, 2005

COLETTE K. MEYER, P.A.
1070 E INDIANTOWN RD STE 312
JUPITER, FL 33477

SUBJECT: YU-LO CHARITABLE FOUNDATION, INC.
Ref. Number: W05000024938

We have received your document for YU-LO CHARITABLE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 305A00035379

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**ARTICLES OF INCORPORATION OF THE
YU-LO CHARITABLE FOUNDATION, INC.**

05 MAY 25 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is the YU-LO CHARITABLE FOUNDATION, INC. The initial principal office is located at 493 South Beach Road, Hobe Sound, FL 33455 and its mailing address is the same.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual, and the corporate existence will commence on the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

1. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

4. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

5. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code,

or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporation Act.

ARTICLE IV. ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: By the affirmative vote of the majority of the remaining directors, or by the sole remaining director.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1070 E. Indiantown Road, Suite 312, Jupiter, FL 33477, and the name of the initial registered agent at that address is Colette K. Meyer, Esq.

ARTICLE VI. CORPORATE INCOME

The Corporation shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. Further, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code, nor make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII. ORGANIZATION OF CORPORATION

The Corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by Federal law, state law, these Articles of Incorporation and the Bylaws of the Corporation as from time to time in effect. The number of members of the Board of Directors shall not be less than three or more than six. The first Board of Directors shall be five in number, and their names and addresses are as follows:

Frances S. Yu	493 South Beach Road, Hobe Sound, FL 33455
Craig Gordon	648 George Bush Blvd., Delray Beach, FL 33483
Hsien-Heng Yu	152 Sung-Ching Street, 11 th Floor, Taipei, Taiwan
Hsien-Pin Yu	152 Sung-Ching Street, 11 th Floor, Taipei, Taiwan

Shang-Jung Yu

152 Sung-Ching Street, 11th Floor, Taipei, Taiwan

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Frances S. Yu
493 South Beach Road
Hobe Sound, FL 33455

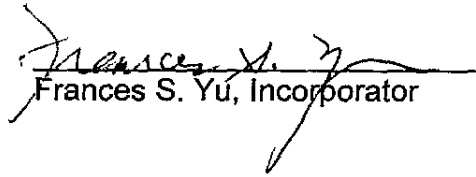
ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida.

ARTICLE X. REFERENCES TO INTERNAL REVENUE CODE

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986, as amended, as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.


IN WITNESS WHEREOF, I have subscribed my name this 13th day of May, 2005.


Frances S. Yu, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, Frances S. Yu, known to me to be the individual who executed the foregoing Articles of Incorporation and she acknowledged before me that the same were executed for the purpose therein expressed. She is personally known to me.

13th WITNESS my hand and official seal in the above-named County and State this day of May 2005.


Notary Public, State of Florida
My Commission Expires:

FILED

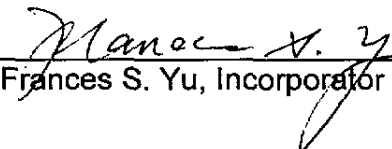
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHO PROCESS MAY BE SERVED**

05 MAY 26 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 617.0501(3) Florida Statutes, the following is submitted:

The YU-LO CHARITABLE FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 493 South Beach Road, Hobe Sound, FL 33455, County of Martin, State of Florida, has named Colette K. Meyer, Esq. of 1070 E. Indiantown Road, Suite 312, Jupiter, FL 33477, as its agent to accept service of process within Florida.

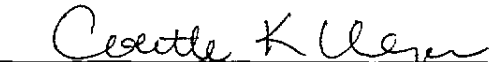
Dated: May 13th, 2005



Frances S. Yu, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 13, 2005



Colette K. Meyer, Registered Agent