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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 MAY 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ART & LIVE ELECTRONICS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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ARTICLES OF INCORPORATION

of

ART & LIVE ELECTRONICS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is ART & LIVE ELECTRONICS, INC. which is located at 2800 NW 72ND Avenue, Miami, Fl 33122.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Shih-Ming Liu
2800 NW 72nd Avenue
Miami, Fl 33122

Prepared by: Jane Chao, CPA Tel: 561-362-9544 Fax: 561-362-9486
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

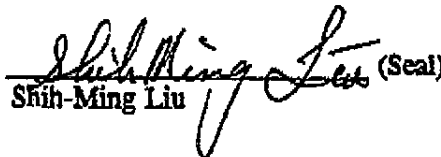
Shih-Ming Liu
2800 NW 72nd Avenue
Miami, FL 33122

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follows:

Shih-Ming Liu
2800 NW 72nd Avenue
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this MAY 18 day of 18, 2000.


Shih-Ming Liu (Seal)

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by Shih-Ming Liu this
_____ day of _____, 2000.

Notary Public
State of Florida at Large

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ART & LIVE ELECTRONICS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First – The ART & LIVE ELECTRONICS, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 2800 NW 72nd Ave, Miami, Fl 33122 has named Shih-Ming Liu, located at 2800 NW 72nd Ave., Miami, Fl 33122, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Shih-Ming Liu, Registered Agent

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