

**Electronic Articles of Incorporation
For**

P04000060816
FILED
April 12, 2004
Sec. Of State
nculligan

TAI-BRILLIANCE GLOBAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAI-BRILLIANCE GLOBAL, INC.

Article II

The principal place of business address:

5045 TIMOTHY LANE
JACKSONVILLE, FL. US 32210

The mailing address of the corporation is:

5045 TIMOTHY LANE
JACKSONVILLE, FL. US 32210

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @\$1.00

Article V

The name and Florida street address of the registered agent is:

FANG LAN HSIEH
5045 TIMNOTHY LANE
JACKSONVILLE, FL. 32210

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FANG LAN HSIEH

Article VI

The name and address of the incorporator is:

FANG LAN HSIEH
5045 TIMNOTHY LANE
JACKSONVILLE, FL 32210

Incorporator Signature: FANG LAN HSIEH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FANG LAN HSIEH
5045 TIMOTHY LANE
JACKSONVILLE, FL. 32210 US

Title: VP
CHUNG WEI CHENG
5045 TIMOTHY LANE
JACKSONVILLE, FL. 32210 US