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LAW OFFICES OF
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February 12, 1999

WASHINGTON, D.C. OFFICE:

2000 L STREET, N.W., SUITE 200
WASHINGTON, D.C. 20036
SEND CORRESPONDENCE
TO VIRGINIA ADDRESS ONLY

BY EXPRESS MAIL (E 706 947121)

999000015321

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/15/99--01123--007
*****87.50 *****87.50

RE: Articles of Incorporation

Dear Sir/Madam:

I am enclosing the following items in connection with filing Articles of Incorporation on behalf of Takao Aluminum USA, Inc.:

1. The original and two (2) copies of the Articles of Incorporation for Takao Aluminum USA, Inc.
2. A check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) payable to the Florida Department of State.

Kindly file the Articles of Incorporation on behalf of Takao Aluminum USA, Inc., take note of Takao Aluminum USA, Inc.'s Registered Agent, and issue a certified copy of the Articles of Incorporation as well as a Certificate of Status. Upon completion, please forward both the certified copy of the Articles of Incorporation and the Certificate of Status directly to my office.

I am also enclosing the following items in connection with filing Articles of Incorporation on behalf of Shenzhen Xinjinan Property development Company USA, Inc:

1. The original and two (2) copies of the Articles of Incorporation for Shenzhen Xinjinan Property Development Company USA, Inc.
2. A check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) payable to the Florida Department of State.

Kindly file the Articles of Incorporation on behalf of Shenzhen Xinjinan Property Development Company USA, Inc. , take note of Shenzhen Xinjinan Property Development Company USA, Inc.'s Registered Agent, and issue a certified copy of the

R. CHESSEB FEB 17 1999

cc - cus
99 FEB 15 AM 10:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT LUBIN, P.C.

Florida Department of State
Division of Corporations
February 12, 1999
Page 2

forward both the certified copy of the Articles of Incorporation and the Certificate of Status directly to my office.

Thank you for your assistance in this matter. If you have any comments or questions whatsoever, please do not hesitate to contact me.

Best regards,


Robert Lubin

99 FEB 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
TAKAO ALUMINUM USA, INC.

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99 FEB 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Takao Aluminum USA, Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

404 West Coleman Blvd.
Mt. Pleasant, SC 29464-3422

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock

ARTICLE IV

The name and Florida street address of the initial registered agent are:

Robert A. Leapley, Esq.
Pappas, Metcalf, Jenks, Miller & Reinsch, P.A.
Professional Association
Attorneys at Law
200 West Forsyth Street, Suite 1400
Jacksonville, FL 32202-4327

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

Robert Lübin, Esq.
Law Offices of Robert Lubin, P.C.
8229 Boone Boulevard, Suite 610
Vienna, VA 22182

ARTICLE VI

The duration of the corporation is perpetual unless otherwise stated.

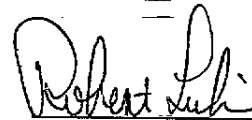
ARTICLE VII

The names and street addresses of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
1. Shyh-Kang Chern	18F -3, No. 148-83, Kuang Hua 1st Rd. Ling Ya Dist. Kaohsiung, Taiwan
2. Jeng-Long Wang	11F-4, No. 137 Yung Le St. Hua Tang Li Ling Ya Dist. Kaohsiung, Taiwan
3. Hsiao-Li Chen	16F-7, No. 3 Lin Sen 2nd Rd. 3 Lin Hua Tang Li Ling Ya Dist. Kaohsiung, Taiwan


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TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this 4th day of February 1999.



Robert Lubin, Esq.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert A. Leapley, Esq.
Registered Agent

2/11/99
Date