P98000048086 TRANSMITTAL LETTER

Department of State Division of Corporation P.O Box 6327 Tallahassee Fl 32314

600002534706-7 -05/26/98--01028--011 ****122.50 ****122.50

SUBJECT: ETS L.A., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove.
Orlando Fl 32836

PHONE:

407-876-7241

Enclosures
Original and One Copy of Articles

98 MAY 26 AN II: 3
SECRETARY OF STATE
TANKANCES FRORD

9N5-29-98

Articles of Incorporation

ETS L.A., Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

ETS L.A., Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

8310 N.W. 68TH ST... Miami Fl 33166

Article III - Shares

The corporation is authorizes to issue only one class of shares of stock; and the the total number of shares which this corporation is authorized to issue is:

1000 Shares of at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

<u>Kuo Lee</u> 8310 N W 68th St Miami Fl 33166

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Kuo Lee

8310 N W 68th St

Miami Fl 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this May 15rd 1998

Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Steve S Yu(President)

19009 Bramhill Ln

Rowland Hts Ca 91748

Signature/\President

Chih I Yu(Vice President)

6321 Provence Rd

San Gabriel Ca 91775

Signature/Vice President

Vei-Sing Tsay(Trreasurer)

11007 Green Tree Ln.

Temple City Ca 91780

Signature/Treasurer

Certificate of Designation of

Registered Agent/Registered Office



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: EST L.A. Inc..
- 2. The name and address of the registered agent and office is:

Kuo Lee 8310 N.W. 68th St Miami Fl 33166

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.

Signature

S/23/98