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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CASON INTERNATIONAL, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CASON INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is CASON INTERNATIONAL, INC., a Florida corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 12345 N.W. 7th Street, Miami, FL 33182, and the name of its initial registered agent at such address is Tsung-Yu Yang. The principal office and mailing address of the corporation is 12345 N.W. 7th Street, Miami, FL 33182.

This instrument prepared by:

DANIEL E. JONAS, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 866-7621

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**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Wei I. Yang  
Apartado 4240  
Zona Libre de Colon  
Republic of Panama

Ching-Hui Yang Chang  
Apartado 4240  
Zona Libre de Colon  
Republic of Panama

Tsung-Yu Yang  
12345 N.W. 7th Street  
Miami, FL 33182


Wan-Shan Yang  
Apartado 4240  
Zona Libre de Colon  
Republic of Panama

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

Tsung-Yu Yang  
12345 N.W. 7th Street  
Miami, FL 33182

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 9th day of February, 2000.

  
\_\_\_\_\_  
TSUNG-YU YANG

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Tsung-Yu Yang, and he

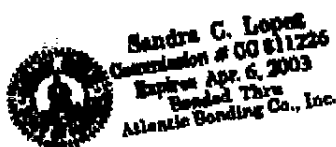
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acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he have signed same on this 9th day of February, 2000, and who did take an oath.

*Sandra G. Lopez*  
Notary Public at Large, State of Florida

My commission expires:



**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, TSUNG-YU YANG, and hereby acknowledges his appointment as the registered agent of CASON INTERNATIONAL, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

*TSUNG YU YANG*  
TSUNG YU YANG

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