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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE

02-14-00

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From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FLORIDA PROFTT CORPORATION OR P.A.

TIANTAI USA, INC.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF INCORPORATION
OF
TIANTAI USA, INC.**

EFFECTIVE DATE

02-14-00

THE UNDERSIGNED, acting as sole incorporator of TIANTAI USA, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

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**ARTICLE I
NAME**

The name of the corporation is TIANTAI USA, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 10577 Rocket Boulevard, Suite D, Orlando, FL 32824-8513. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 7712 Hidden Ivy Court, Orlando, FL 32819-4602.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Agnes Man Yee Chau, Esq.
315 E. Robinson Street, Suite 600
Orlando, FL 32801

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Ruo-Hsong Wang
14th Floor, Science City, No. 30
Qu Tangxia Rd.
Zingdao, China

ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE


In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on February 14, 2000, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Agnes Man Yee Chau, Esq.
315 E. Robinson Street, Suite 600
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 5th day of February, 2000.



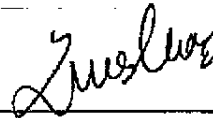
Agnes Man Yee Chau, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15th day of February, 2000.



Agnes Man Yee Chau, Registered Agent

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