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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

TAIPEI STAR TRADING CO. INC.

Certificate of Status	0
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B. McKnight MAY 12 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

TAIPEI STAR TRADING CO. INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

TAIPEI STAR TRADING CO. INC.

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Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

12852 N.W. 8 Lane
Miami, FL 33182

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

JACK FUCHS
12852 N.W. 8 Lane
Miami, FL 33182

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JACK FUCHS - 12852 N.W. 8 Lane, Miami, FL 33182

ALFREDO PORTELES - Ave. Jose Antonio Paez
Urb. Terraza Del Paraiso
Torre E. Of. 112
Caracas Venezuela

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JACK FUCHS
12852 N.W. 8 Lane
Miami, FL 33182

The undersigned has executed these Articles of Incorporation this 10 day of May, 2000.



Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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