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TRANSMITTAL LETTER

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

700003320227--9
-07/11/00--01092--001
*****78.75 *****78.75

SUBJECT: LEESBURG GREAT TAIPEI, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

() \$70.00
Filing Fee

(x) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM

Jun Li Xiao

Name (printed or typed)

1038 W. North Blvd.

Address

Leesburg, FL 34748

City, State & Zip

(352) 435-0888

Daytime telephone number

FILED
00 JUL 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 14 2000

ARTICLES OF INCORPORATION

FILED
00 JUL 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

LEESBURG GREAT TAIPEI, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1038 W. North Blvd.
Leesburg, FL 34748**

ARTICLE III SHARES

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

Ten thousand (10,000) shares of Common stock with Par value of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jun Li Xiao 1038 W. North Blvd.
Leesburg, FL 34748**

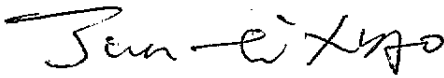
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

**Jun Li Xiao 1038 W. North Blvd.
Leesburg, Fl 34748**

**Mei Zhen Liu 1006 W. Line Street
Leesburg, Fl 34748**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of July, 2000 .



Signature



Signature

**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 REGISTER OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is :

LEESBURG GREAT TAIPEI, INC.

2. The name and address of the registered agent and office is:

Jun Li Xiao

(Name)

1038 W. North Blvd.


(P.O. Box not acceptable)

Leesburg, FL 34748

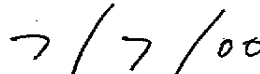
(city/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Having been named as registered agent and to accept service of process for the
above stated corporation at 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 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)



(Date)