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

From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

PROTEK INT'L, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

PROTEK INT'L, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is PROTEK INT'L, INC. which is located at 16260 Oneida Place, Davie, Fl 33331-2100.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Chen-Wai Shih
16260 Oneida Place
Davie, Fl 33331-2100

PREPARED BY: JANE CHAO, CPA TEL: 561-362-9544 FAX: 561-362-9486
3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Tower-Song Yang - President
16260 Oneida Place
Davie, Fl 33331-2100

Yu-Jie Zeng - Secretary
16260 Oneida Place
Davie, Fl 33331-2100

Chen-Wai Shih - Vice President
16260 Oneida Place
Davie, Fl 33331-2100

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these articles of incorporation are as follow:

Chen-Wai Shih
16260 Oneida Place
Davie, Fl 33331-2100

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of August, 2000.


Chen-Wai Shih

STATE OF FLORIDA)

COUNTY OF DADE)

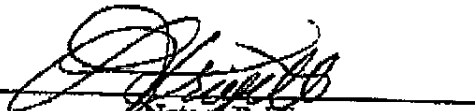
SS

The foregoing instrument was acknowledged before me by Chen-Wai Shih on this

4th day of August, 2000.

My Commission Expires: 12/16/00




Notary Public
State of Florida at Large

ARTICLE VIII - SHAREHOLDERS

The names and addresses of the shareholders for this corporation are:

Cheng Lung Corp - 35.70%	16260 Oneida Place, Davie, Fl 33331-2100
Tower-Song Yang - 35.70%	16260 Oneida Place, Davie, Fl 33331-2100
Chen-Wai Shih - 14.30%	16260 Oneida Place, Davie, Fl 33331-2100
Yu-Jie Zeng - 14.30%	16260 Oneida Place, Davie, Fl 33331-2100

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
PROTEK INT'L, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The PROTEK INT'L, INC. Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 16260 Oneida Place, Davie, Fl 33331-2100, has named Chen-Wai Shih, located at 16260 Oneida Place, Davie, Fl 33331-2100, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.


Chen-Wai Shih
Registered Agent

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