

P00000095877

Anthony Chang  
152 N. E. 167th Street, #270  
N. Miami Beach, Fl. 33162

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Oct. 4, 2000

FILED  
00 OCT 10 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the following items for the incorporation of  
General Appliance (USA), Inc..

1. Articles of Incorporation

2. Acceptance of registered agent.

3. Check payable to the Department of State of Florida in the  
amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered  
agent fee and \$52.50 for certified copies.

Should you have any questions , please let me know.

Yours truly,

  
Anthony Chang

700003420437--3  
-10/10/00--01061--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

10-11

ARTICLES OF INCORPORATION

OF

General Appliance (USA), Inc.

FILED  
00 OCT 10 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: General Appliance (USA), Inc.

The principal place of business shall be 152 N.E. 167th Street, Suite 270, N. Miami Beach, Florida 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with no par value.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 152 N.E. 167th Street, Suite 270, N. Miami Beach, Florida 33162. The registered agent of the corporation at that address is Anthony Chang.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have Four (4) directors initially, the name and street address of the initial directors are:

Yuan Bao Zheng

Address: Chang Hong Village, Liu Shi Town, Le Qing County, Zhe Jiang Province, China

Wu Xin Ye

Address: Tu Kuang Village, Han Ye Town, Liu Shi Town, Le Qing County, Zhe Jiang Province, China

Lin Ye

Address: Lane 45, Shi Huang Road, Liu Shi Town, Le Qing County, Zhe Jiang Province, China

Anthony Chang

Address: 11133 N.W. 2nd Court, Coral Springs, Florida 33071

ARTICLE VII INCORPORATOR

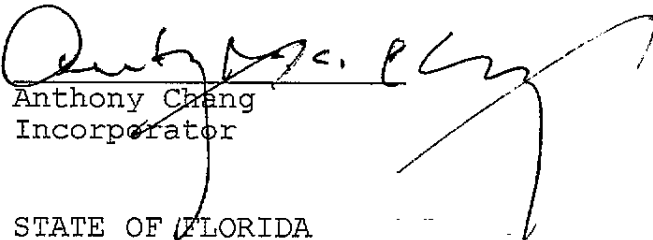
The name and address of the incorporator is:

Anthony Chang, 11133 N.W. Second Court, Coral Springs, Florida 33071

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

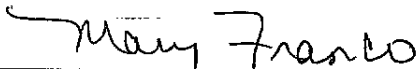
The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 5<sup>th</sup> day  
of October, 2000.

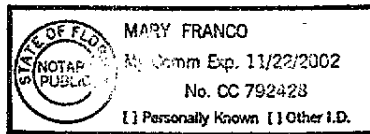
  
Anthony Chang  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me  
this 6 day of OCT, 2000, by

  
Notary Public

My commission expires:

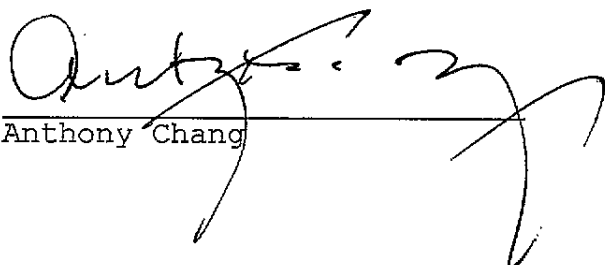


ACCEPTANCE BY REGISTERED AGENT

General Appliance (USA), Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: Oct. 5, 2000

  
Anthony Chang

FILED  
00 OCT 10 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA