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December 21, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

21/02/01

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of G.Y.T. Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation effective January 2, 2001.

Sincerely,



Shou-Shing Chi  
11997 NW 13th Street  
Pembroke Pines, FL 33026

FILED  
00 DEC 26 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01/02/01

ARTICLES OF INCORPORATION

OF

G.Y.T. INC.  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is G.Y.T. Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell antique.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 11997 NW 13th Street, Pembroke Pines, Florida 33026.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Shou-Shing Chi.  
The street address of the initial registered agent of the Corporation is 11997 NW 13th Street, Pembroke Pines, Florida 33026.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Shou-Shing Chi, President  
11997 NW 13th Street  
Pembroke Pines, FL 33026

Bei Ying Chen, Secretary  
11997 NW 13th Street  
Pembroke Pines, FL 33026

ARTICLE VIII EFFECTIVE DATE

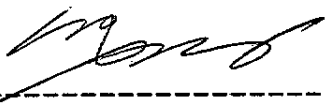
This Articles of Incorporation is effective on January 2, 2001.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Shou-Shing Chi  
11997 NW 13th Street  
Pembroke Pines, FL 33026

The undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 2000.

  
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Shou-Shing Chi


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

G.Y.T. Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Shou-Shing Chi, located at 11997 NW 13th Street, Pembroke Pines, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
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Registered Agent - Shou-Shing Chi

12/21/2000  
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Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA