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THE UNITED STATES

GORPORATION

C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE: 033587

033587 7254832

AUTHORIZATION:

Patricia Pyrit

COST LIMIT: \$ 70.00

ORDER DATE: February 21, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 033587-001

CUSTOMER NO: 7254832

800003758298--0

CUSTOMER: Mr. Tsu Chao Wu

Mr. Tsu Chao Wu

4440 Nw 107 Ave. #308

Miami, FL 33178

DOMESTIC FILING

NAME:

KIRIN INTERNATIONAL CORP.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

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2001 FEB 23 PM 3: 34

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

KIRIN INTERNATIONAL CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIRIN INTERNATIONAL CORP.

The address of the principal office of this corporation shall be 4440 Northwest 107 Avenue #308, Miami, Florida 33178, and the mailing address of the corporation shall be the same.

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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Tsu Chao Wu 4440 Northwest 107 Avenue #308 Dir. Miami, Florida 33178

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ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

The name and street address of the incorporated Attassee FLORIDA these Articles of Incorporation:

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on February 23, 2001.

Agent Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

s Agent Lynette Coleman

scm