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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

KAYATT CORPORATION

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ARTICLES OF INCORPORATION

of

KAYATT CORPORATION

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 KAYATT CORPORATION which is located at 12310 Wedge Way, Boynton Beach, Fl 33437.

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 five hundred shares (500) 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:

Ren Chen Wong
12310 Wedge Way
Boynton Beach, Fl 33437

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name & address of the initial director of the corporation is as follows:

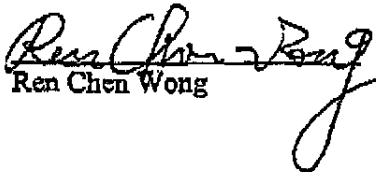
Ren Chen Wong
12310 Wedge Way
Boynton Beach, Fl 33437

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Ren Chen Wong
12310 Wedge Way
Boynton Beach, Fl 33437

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of May, 2001.


Ren Chen Wong

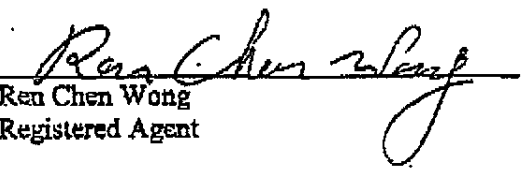
**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
KAYATT CORPORATION**

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

First -- The KAYATT CORPORATION desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 12310 Wedge Way, Boynton Beach, Fl 33437 has named Ren Chen Wong, located at 12310 Wedge Way, Boynton Beach, Fl 33437, 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.


Ren Chen Wong
Registered Agent

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