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FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
02 FEB - 5 AM 8:52

February 4, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-02/06/02--01008--013
*****78.75 *****78.75

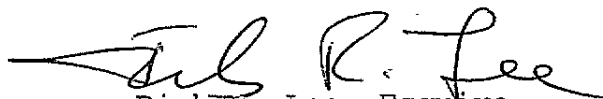
Re: SOLAS U.S.A. INTERNATIONAL CORPORATION

Dear Sir/Madam:

Enclosed for filing are the original and a copy of the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and certified copy.

Please return a certified copy of the Articles to the undersigned attorney in the enclosed self-addressed envelope.

Very truly yours,


Dick R. Lee, Esquire

Enclosures

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ARTICLES OF INCORPORATION
OF
SOLAS U.S.A. INTERNATIONAL CORPORATION

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ARTICLE I - NAME

The name of this Corporation is SOLAS U.S.A. INTERNATIONAL CORPORATION. The mailing address is: 31004 Highway 27, P.O. Box 210, Lake Hamilton, Florida 33851.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 31004 Highway 27, P.O. Box 210, Lake Hamilton, Florida 33851 and

the initial registered agent of this Corporation at such office shall be Chang-Shih Lin, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Chang-Shih Lin | 31004 Highway 27 P.O. Box 210 Lake Hamilton, Florida 33851 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:-

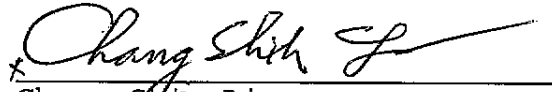
| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Chang-Shih Lin | 31004 Highway 27 P.O. Box 210 Lake Hamilton, Florida 33851 |


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOLAS U.S.A. INTERNATIONAL CORPORATION at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: Jan. 31, 2002.


Chang-Shih Lin
Registered Agent

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