

H02000054973 1

ARTICLES OF INCORPORATION

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 & ADDRESS

Name of the corporation: Max Orient I & M, Inc.

Address of Corporation: 1221 E. Robinson St.
Orlando, Florida, 32801

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director	Cheng Min Liu	1221 E. Robinson St., Orlando, FL 32801
Vice President/Director	Hsiang Huang	6910 Fayetteville Rd., #FC9, Durham, NC 27713
Secretary/Director	Tun Min Liu	1221 E. Robinson St., Orlando, FL 32801
Treasurer/Director	Chih Huang	6910 Fayetteville Rd., #FC9, Durham, NC 27713

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:


Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name: David Fong

Address: 1221 E. Robinson St.
Orlando, Florida 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

H02000054973 1

FILED
2002 MAR 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA