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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2002 JUL -8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
PROMAX INTERNATIONAL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

PROMAX INTERNATIONAL CORP.

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 PROMAX INTERNATIONAL CORP. which is located at 4525 NW 72 Avenue, Miami, Fl 33166.

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 one thousand shares (1,000) 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:

Jennifer Hsu
4616 NW 107 Avenue, #2104
Miami, Fl 33178

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

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names & addresses of the initial directors of the corporation are as follow:

Jennifer Hsu 4616 NW 107 Avenue, #2104, Miami, Fl 33178

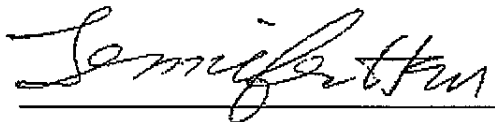
Jin Sun 5660 NW 115 Court, #211, Miami, FL 33178

ARTICLE VII - INCORPORATORS

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

Jennifer Hsu
4616 NW 107 Avenue, #2104
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of July, 2002.

 (Seal)

Jennifer Hsu

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
PROMAX INTERNATIONAL CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

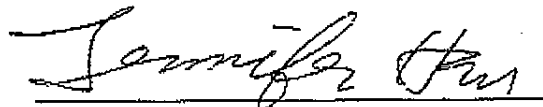
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The PROMAX INTERNATIONAL CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 4525 NW 72 Avenu, Miami, Fl 33166, has named ~~Jennifer~~ Hsu located at 4616 NW 107 Avenu, #2104, Miami, Fl 33178, 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.



Jennifer Hsu
Registered Agent