

**Electronic Articles of Incorporation
For**

P02000108559
FILED
October 08, 2002
Sec. Of State

TWINCO USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TWINCO USA INC.

Article II

The principal place of business address:

13027 N.W. 14TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13027 N.W. 14TH STREET
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GRACE W KUO
13027 N.W. 14TH STREET
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GRACE KUO

Article VI

The name and address of the incorporator is:

WEN-YEN KUO
13027 N.W. 14TH STREET
PEMBROKE PINES, FL 33028
USA

Incorporator Signature: WEN-YEN KUO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE KUO
13027 N.W. 14TH STREET
PEMBROKE PINES, FL. 33028 US

Title: T
GRACE KUO
13027 N.W. 14TH STREET
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

10/08/2002