

**P03000030088**

Florida Department of State  
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**To:**

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

**From:**

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**SMART TONE INT'L INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

### OF

SMART TONE INT'L INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: SMART TONE INT'L INC.

The principal place of business of this corporation shall be: 4995 N.W 72nd Ave #308  
Miami FL 33126

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 1500 @ 1.00  
authorized to have outstanding at any one time is: ONE THOUSAND FIVE HUNDRED @ \$1.00  
per Value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PIYAN TAI, PRESIDENT, DIRECTOR  
4995 N.W 72nd Ave., #308  
Miami FL 33126

YU TSAI LIU, VICE-PRESIDENT, DIRECTOR  
4995 N.W 72nd Ave., #308  
Miami FL 33126

CHIU SHIOW PAN, SECRETARY, DIRECTOR  
4995 N.W 72nd Ave., #308  
Miami FL 33126

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PIYAN TAI  
4995 NW 72nd Ave., #308  
Miami FL 33126

CHIU SHIOW PAN  
4995 N.W 72nd Ave., #308  
Miami FL 33126

YU TSAI LIU  
4995 N.W 72nd Ave., #308  
Miami FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of March, 2003

Signature(s) of Incorporator(s)

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SMART TONE INT'L INC.

2. The name and address of the registered agent and office is:

PIYANG TAI

4995 N.W. 72nd Ave., # 308

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE March 13, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)