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(Requestor's Name)

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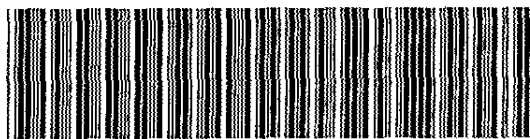
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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July 21, 2003

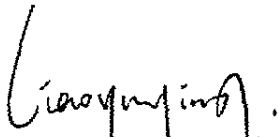
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Euro-Asia International Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Mrs. Yu-Ying Lee Liao
16806 NW 83rd Court
Miami Lakes, FL 33016

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ARTICLES OF INCORPORATION

OF

EURO-ASIA INTERNATIONAL INC.

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

ARTICLE I NAME

The name of the Corporation is Euro-Asia International Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 16806 NW 83rd Court, Miami Lakes, Florida 33016.

ARTICLE VI. REGISTERED AGENT

The name of its initial registered agent is Yu-Ying Lee Liao.
The street address of the initial registered agent of the Corporation is 16806 NW 83rd Court, Miami Lakes, Florida 33016.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is three. The names and addresses are:

Yu-Ying Lee Liao, President
16806 NW 83 Court
Miami Lakes, FL 33016

Chin-Teh Liao, Treasurer
16806 NW 83 Court
Miami Lakes, FL 33016

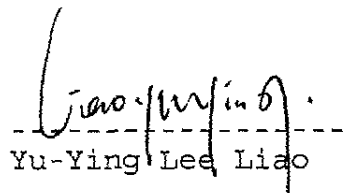
Hsin-Yen Liao, Secretary
16806 NW 83 Court
Miami Lakes, FL 33016

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Yu-Ying Lee Liao
16806 NW 83 Court
Miami Lakes, FL 33016

The undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 2003.



Yu-Ying Lee Liao

7/21/2003

Date

-----CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Euro-Asia International Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami Lakes, County of Miami-Dade, State of Florida, has named Yu-Ying Lee Liao, located at 16806 NW 83rd Court, Miami Lakes, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Registered Agent

Yu-Ying Lee Liao

7/21/2003

Date _____

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