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(Requestor's Name)

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(City/State/Zip/Phone #)

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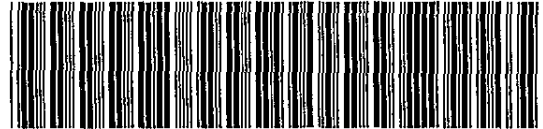
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 24 PM 1:25
TALMADGE, L.L.

✓

4-5-26

April 20, 2004

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Tricod USA 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,



Ms. Chien-Hui Liao
11350 NW 25th Street #110
Miami, FL 33172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRICOD USA 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 Tricod USA Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

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 11350 NW 25th Street, Suite 110, Miami, Florida 33172.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ming C. Wang.

The street address of the initial registered agent of the Corporation is 6950 Cypress Road, Suite 208-15, Plantation, Florida 33317.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

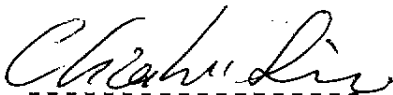
Chien-Hui Liao
11350 NW 25th Street #110
Miami, FL 33172

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Chien-Hui Liao
11350 NW 25th Street #110
Miami, FL 33172

The undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 2004.



Chien-Hui Liao

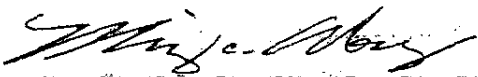
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

Tricod USA 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, County of Miami-Dade, State of Florida has named Ming C. Wang, located at 6950 Cypress Road, Suite 208-15, Plantation, 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 - Ming C. Wang

4/20/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA