

**Electronic Articles of Incorporation
For**

P06000157044
FILED
December 27, 2006
Sec. Of State
jshivers

PORCELAIN 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:

PORCELAIN USA, INC.

Article II

The principal place of business address:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33064

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:

JOHN GAUDIOSI
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JOHN GAUDIOSI

Article VI

The name and address of the incorporator is:

JOHN GAUDIOSI
3801 NORTH FEDERAL HIGHWAY

POMPANO BEACH, FLORIDA 33064

Incorporator Signature: JOHN GAUDIOSI

Article VII

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

Title: P
FRANKLIN TSE
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: VP
JOHN GAUDIOSI
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: T
FRANKLIN TSE
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: SEC
JOHN GAUDIOSI
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US