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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

STARLITE CONSUMER ELECTRONICS (USA) INC.

Certificate of Status	0
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FAX AUDIT # 1070000346753**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: STARLIFE CONSUMER ELECTRONICS (USA) I

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1200 Third Ave., Suite 1321, San Diego, California 92101**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Sak Hong Lau, 1200 Third Ave., Suite 1321, San Diego, California 92101

Yat Tung Lau, 1200 Third Ave., Suite 1321, San Diego, California 92101

The initial officers of the corporation are:

Yat Tung Lau, President, 1200 Third Ave., Suite 1321, San Diego, California 92101

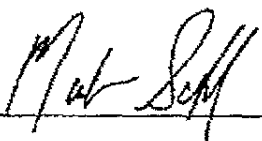
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Danny Zhang, 6601 Lyons Road, Bldg A-7, Coconut Creek, Florida 33073. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Danny ZhangDate: 2 / 5 / 07Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 5th day of February, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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