

**Electronic Articles of Incorporation
For**

P07000053911
FILED
May 03, 2007
Sec. Of State
jshivers

ADB 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:

ADB USA, INC.

Article II

The principal place of business address:

8251 NW 66TH ST.
MIAMI, FL. 33166

The mailing address of the corporation is:

4700 SW 160TH AVE
UNIT 423
MIRAMAR, FL. 33027

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:

500

Article V

The name and Florida street address of the registered agent is:

WEI-KAI WANG
4700 SW 160TH AVE
UNIT 423
MIRAMAR, FL. 33166

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

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Registered Agent Signature: WEI-KAI WANG

Article VI

The name and address of the incorporator is:

WEI-KAI WANG
4700 SW 160TH AVE
UNIT 423
MIRAMAR FL 33027

Incorporator Signature: WEI-KAI WANG

Article VII

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

Title: PDST
WEI-KAI WANG
4700 SW 160TH AVE
MIRAMAR, FL. 33027

Title: D
TANAT WONGTANGTRAKUL
271 MUU 4, BANGPOO INDUS. SUKHUMVIT RD.
SAMUTPRAKARN, XX. 10280 TH

Article VIII

The effective date for this corporation shall be:

05/01/2007