

**Electronic Articles of Incorporation
For**

P07000090549
FILED
August 10, 2007
Sec. Of State
bmcknight

TAIWAN INSTITUTE 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:

TAIWAN INSTITUTE INC.

Article II

The principal place of business address:

41 NW 10 ST
MIAMI, FL. US 33136

The mailing address of the corporation is:

P.O. BOX 398083
MIAMI, FL. US 33239

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:

1500

Article V

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

ALAN H FEIN
MUSEUM TOWER, 150 WEST FLAGLER ST
SUITE 2200
MIAMI, FL. 33130

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

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Registered Agent Signature: ALAN H. FEIN ESQ.

Article VI

The name and address of the incorporator is:

ALAN H. FEIN ESQ.
MUSEUM TOWER, 150 WEST FLAGLER ST
SUITE 2200
MIAMI FL 33130

Incorporator Signature: ALAN H. FEIN ESQ.

Article VII

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

Title: P
CHRISTINE WANG
335 OCEAN DRIVE #104
MIAMI, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/10/2007