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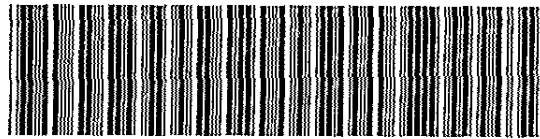
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

B. McKnight OCT 12 2007

SAPAC AMERICA IMPORT AND DISTRIBUTION, INC.  
3071 N.W. 64<sup>th</sup> Ave.  
Sunrise, FL 33313

October 2, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: SAPAC AMERICA IMPORT AND  
DISTRIBUTION, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for above referenced corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Michael P. Fallon  
Incorporator

ARTICLES OF INCORPORATION OF  
SAPAC AMERICA IMPORT AND DISTRIBUTION, INC.

ARTICLE I

The name of this corporation is SAPAC AMERICA IMPORT AND DISTRIBUTION, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock paying a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of the corporation shall be 3071 N.W. 64<sup>th</sup> Ave., Sunrise, FL 33313 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered from time to time, by By-Laws adopted by the Shareholders; however, the corporation shall have no less that one (1) Director at any time.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President: Michael P. Fallon

3071 N.W. 64<sup>th</sup> Ave.  
Sunrise, FL 33313

Director: Wally Warrick

4360 Peters Road  
Ft. Lauderdale, FL 33317

Director: Zhi Li

4371 Laurel Ridge Circle  
Weston, FL 33331

ARTICLE VIII

The name and address of the Subscriber of this Articles of Incorporation is as follows:

Michael P. Fallon

3071 N.W. 64<sup>th</sup> Ave.  
Sunrise, FL 33313

ARTICLE IX

The corporation's initial Registered Agent and Register office in the State of Florida shall be:

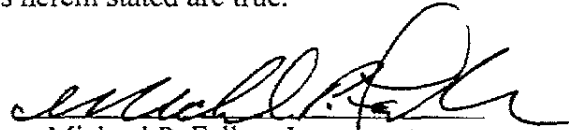
Michael P. Fallon

3071 N.W. 64<sup>th</sup> Ave.  
Sunrise, FL 33313

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation

The UNDERSIGNED incorporator, for the purposes of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Michael P. Fallon, Incorporator

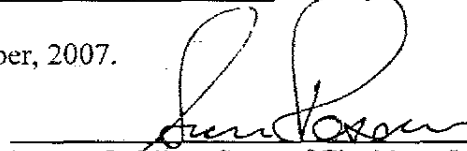
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Michael P. Fallon, known to be the person described in the forgoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at \_\_\_\_\_, County of Broward.

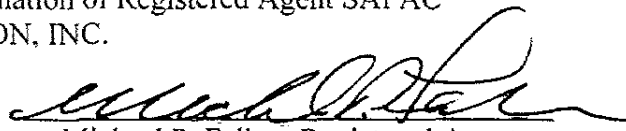
State of Florida, this 8<sup>TH</sup> day of October, 2007.

NOTARY PUBLIC-STATE OF FLORIDA  
Sean Rosen  
Commission #DD688214  
Expires: JUNE 24, 2011  
BONDED THROUGH ATLANTIC BONDING CO., INC.  
My commission expires;

  
Notary Public - State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

I, Michael P. Fallon, do hereby accept designation of Registered Agent SAPAC AMERICA IMPORT AND DISTRIBUTION, INC.

  
Michael P. Fallon, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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