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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AEROMATRIX, INC. (USA)
FAX AUDIT NUMBER: H95000000357 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/10/1995 TIME REQUESTED: 12:30:44
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ARTICLES OF INCORPORATION
OF
AEROMATRIX, INC. (USA)

③

FILED
JAN 16 1993
CORP. DIV.
FT. LAUDERDALE, FL

H9500000357

ARTICLE I
NAME

The name of this Corporation is AEROMATRIX, INC. (USA)

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is DAVID TU.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

MING XU
3389 SHERIDAN STREET, #129
FT. LAUDERDALE, FL 33021

BAIYUN CAO
3389 SHERIDAN STREET, #129
FT. LAUDERDALE, FL 33021

David Tu, Esq.
3111 STIRLING RD.
FT. LAUD., FL 33312
(305) 987-7650
FL. BAR NO. 0036528

H9500000357

RECORDED
JAN 10 1995
STATE OF FLORIDA

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is DAVID TU, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3309 SHERIDAN ST, #120, HOLLYWOOD, FL 33021.

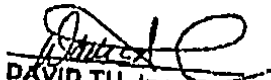
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 10, 1995.


DAVID TU, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


DAVID TU, Agent

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