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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHING TAK U.S. LINK, INC.

FAX AUDIT NUMBER: H95000000391

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ARTICLES OF INCORPORATION  
OF  
SHING TAK U.S. LINK, INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Shing Tak U.S. Link, Inc. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 2350 N.E. 201 Street, North Miami Beach, Florida 33180.
- THIRD:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: Miami Center, Suite 3000, 201 S. Biscayne Boulevard, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Max Lichy, 2350 N.E. 201st Street, North Miami Beach, Florida, 33180.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and 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 the Corporation is: Max Lichy, 2350 N.E. 201st Street, North Miami Beach, Florida, 33180.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Linda C. Frazier, Esq.  
(FBN. 0990035)  
201 S. BISCAYNE BLVD.  
SUITE 3000  
MIAMI, FL 33131  
(305) 373-9400

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JAN-11-1975 11:00 FROM EMPIRE

TO DIV CORP ELT FI P.03

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of Jan, 1975.

  
\_\_\_\_\_  
Max Lichy, Incorporator

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JAN-11-1995 11:01 FROM EMPINE

TO

DIV CORP ELT F1 P.04

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

FILED  
JAN 11 1995  
FBI - TAMPA

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I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Linda C. Frazier  
Linda C. Frazier, Vice President

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