

P95000007068

January 17, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001387574
-01/24/95--01047--GUG
*****70.00 *****70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of East Fortune (U.S.A.) Corp. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

Ray Jyo Lin
8491 NW 17th St. #107
Miami, FL 33126

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
EAST FORTUNE (U.S.A.) CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is East Fortune (U.S.A.) Corp..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To import/export general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 8491 Northwest 17th Street, Suite 107, Miami, Florida 33126.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ray jye lin.
The street address of the initial registered agent of the Corporation is 8491 Northwest 17th Street, Suite 107, Miami, Florida 33126.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is three. The names and addresses are:

Ray Hwa Lin, President
8491 Northwest 17th Street, #107
Miami, Florida 33126

Ray Jye Lin, Secretary
8491 Northwest 17th Street, #107
Miami, Florida 33126

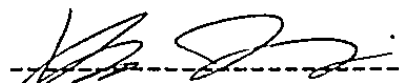
Jenny Feng Chiao Lin, Treasurer
8491 Northwest 17th Street, #107
Miami, Florida 33126

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Ray Jye Lin
8491 Northwest 17th Street, #107
Miami, Florida 33126

The undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 1995.



Ray Jye Lin


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

East Fortune (U.S.A.) Corp. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Ray Jye Lin, located at 8491 Northwest 17th Street, Suite 107, Miami, Florida 33126, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Ray Jye Lin

1/17/95

Date

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