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4/03/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: MIAMI FL 33136-28903302-0000

LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ASIA LANDMARK CONSULTANT SERVICE CORPORATION

FAX AUDIT NUMBER: H95000003796

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1995

TIME REQUESTED: 14:47:32

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1995

ACE INDUSTRIES INC.

MIAMI, FL 33136

SUBJECT: ASIA LANDMARK CONSULTANT SERVICE CORPORATION
REF: W95000007189

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

PLEASE REMOVE OR ADD (PERIOD.) AFTER THE WORD ASIA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000003796
Letter Number: 495A00015031

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

H95-03796

ARTICLES OF INCORPORATION

of Asia Landmark Consultant Service Corporation
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: Asia Landmark Consultant Service Corporation
Address of the Corporation: 1100 West Avenue, Apt. 426
Miami Beach, Florida 33139

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
Suite 3940 International Place, 100 SE 2nd Street, Miami, FL 33131
and the name of the initial registered agent at such address is Bruce J. Smoler

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Bruce J. Smoler 3/24/95
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Wayne Yh Situ, 1100 West Avenue, Apt. 426, Miami Beach, FL 33139
Wei Ping Kuang, 1100 West Avenue, Apt. 426, Miami Beach, FL 33139

Article 7: The Name and address of the incorporator is:

Wayne Yh Situ
1100 West Avenue, Apt. 426, Miami Beach, Florida 33139

In witness whereof I have subscribed my name

Wayne Yh Situ
Signature of Incorporator

H95-03796
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33133
305-359-2571