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LAW OFFICES
DE LA O, MARKO & WANG

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ONE DISCAYNE TOWER, SUITE 2600

2 S. BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-1802

TELEPHONE: (305) 358-2000

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MIGUEL M. DE LA O
DAVID EVERETT MARKO
CHENG-SHOU WANG

OF COUNSEL
NEAL R. SONNETT
WHITE COLLAR CRIMINAL DEFENSE

June 15, 1995

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

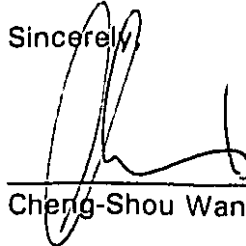
Re: Te Yuan Industrial Co., Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Cheng-Shou Wang

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-06/21/95--01068--003
****122.50 ****122.50

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Dmc
6/23/95

Cheng-Shou Wang gave
auth. to add the principal
office

FILED
95 JUN 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TE YUAN INDUSTRIAL CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is TE YUAN INDUSTRIAL CO., INC.
The principal office shall be 8552 N.W. 56th Street, Miami, Florida 33166.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The corporation is organized for the purpose of transacting and conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred shares.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be Cheng-Shou Wang, One Biscayne Tower, 2 South Biscayne Blvd., #2600, Miami, Florida 33131-1802.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

Hou, Hsieh-Chang	8552 N. W. 56th Street, Miami, Florida 33166
Chiang Hsieh Cheng, Hsiu-Mei	8552 N. W. 56th Street, Miami, Florida 33166
Chao, Li-Jung	8552 N. W. 56th Street, Miami, Florida 33166

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The directors are elected in accordance with the Corporation's by-laws.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Cheng-Shou Wang, One Biscayne Tower, 2 South Biscayne Blvd., #2600, Miami, Florida 33131-1802.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 15th day of June, 1995.

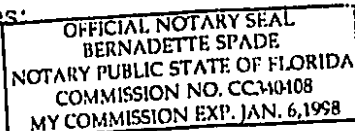

Cheng-Shou Wang--Incorporator

STATE OF FLORIDA §
COUNTY OF DADE §

BEFORE ME, a Notary Public, personally appeared Cheng-Shou Wang, to me well known, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 15th, 1995.


Notary Public, State of Florida

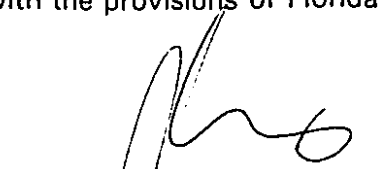
My commission expires:



THAT Te Yuan Industrial Co., Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named Cheng-Shou Wang, One Biscayne Tower, 2 South Biscayne Blvd., #2600, Miami, Florida 33131-1802, as its agent to receive service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Cheng-Shou Wang, Registered Agent

2279-01.art

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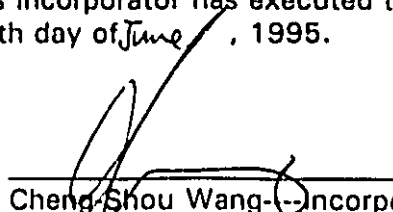
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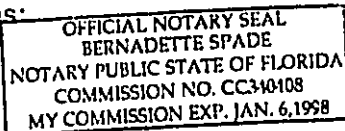

Cheng-Shou Wang-Incorporator

STATE OF FLORIDA §
COUNTY OF DADE §

BEFORE ME, a Notary Public, personally appeared Cheng-Shou Wang, to me well known, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 15th, 1995.


Notary Public, State of Florida

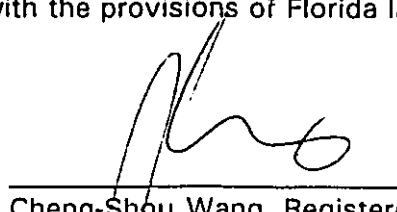
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