

P95000058846

TAIWAN TRADING USA, INC.
7500 NW 41 STREET
MIAMI, FL 33166

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #) 800001547528
-07/27/95--01048--011
- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy ****122.50 ****122.50
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of

TAIWAN TRADING CORPORATION

FILED
95 JUL 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is Taiwan Trading Corporation which is located at 3342 NW 27 Terrace, Boca Raton, Fl 33434.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Tung Yuan Wu
3342 NW 27 Terrace
Boca Raton, Fl 33434

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

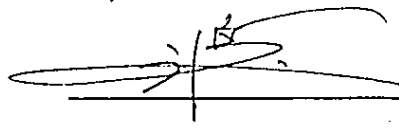
Tung Yuan Wu
3342 NW 27 Terrace
Boca Raton, Fl 33434

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Tung Yuan Wu
3342 NW 27 Terrace
Boca Raton, Fl 33434

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of July, 1995.

 (Seal)


STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS

FILED
95 JUL 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by Tung Yuan Wu this
21st day of July, 1995.



Notary Public
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
MING CHIN CHAO
EXP: 8/11/96 #CC221253

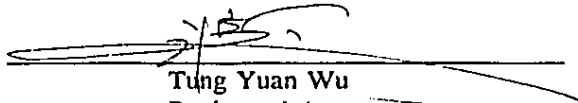
**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
TAIWAN TRADING CORPORATION**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The TAIWAN TRADING CORPORATION desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3342 NW 27 Terrace, Boca Raton, Fl 33434 has named Tung Yuan Wu, located at 3342 NW 27 Terrace, Boca Raton, Fl 33434, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Tung Yuan Wu
Registered Agent