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NAME: B & L SERVICES, INC.  
FAX AUDIT NUMBER: H90000001206 CURRENT STATUS: REQUESTED  
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 25, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: B & L SERVICE, INC.  
REF: W96000001944

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000001206  
Letter Number: 696A00003331



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LINYIN SERVICE, INC.  
REF: W96000001944

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 FAX REGISTERED AGENTS CERTIFICATE WITH NEW CORPORATE NAME.

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Loria Poole  
Corporate Specialist

FAX Aud. #: H96000001206  
Letter Number: 196A00003866

**ARTICLES OF INCORPORATION  
OF**

**LINYIN SERVICE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is LINYIN SERVICE, INC. with its principal place of business at 2497B Sterling Road, Dania, Florida 33312.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 60 shares of Common Stock of a par value of NONE. Holders of Common Stock shall not

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have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The street address of the initial registered office of the corporation in the State of Florida is 2497B Sterling Road, Dania, Florida. The name of the initial registered agent of this corporation at that address is LINH B. HUYNH.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTOR(S)

The corporation shall have two (2) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are LINH B. HUYNH, President/Secretary, 2497B Sterling Road, Dania, Florida 33312 and MEK YU LIU, Vice President, 2497B, Sterling Road, Dania, Florida 33312.

#### ARTICLE VII

##### INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation is LINH B. HUYNH, 2497B Sterling Road, Dania, Florida 33312.

#### ARTICLE VIII

##### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

**ARTICLE XI-BUY-OUT PROVISION**

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they

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presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 16 day of January, 1996.

*Lin B. Huynh*  
LINH B. HUYNH

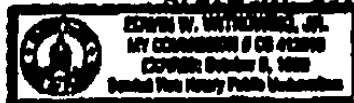
STATE OF FLORIDA )  
COUNTY OF DADE } SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared LINH B. HUYNH to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me having subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16 day of January, 1996.

*Lin B. Huynh*  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA

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

First, LINYIN SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Dania, County of Broward, State of Florida, has designated LYNN B. HUYNN, 2497B Sterling Road, Dania, Florida, as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
LYNN B. HUYNN  
Registered Agent

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