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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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MIGUEL M. DE LA O
DAVID EVERETT MARKO
CHENG-SHOU WANG
JACQUELINE DEL CRISTO

FILED
96 FEB -7 AM 8:20
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA
OF COUNSEL
NIRAL R. SONNETT
WITH COLLAR CRIMINAL RECORD
N. MARK LAM
Admitted in California

February 5, 1996

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

100.001705301
-02/07/96--01058--002
****122.50 ****122.50


Re: Omega Manufacturing 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

Enclosures
EW/CW
2319-02.1et

F. CHESLER FEB 12 1996.

**ARTICLES OF INCORPORATION
OF
OMEGA MANUFACTURING CO., INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Omega Manufacturing Co., Inc.

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 Yachuan Wu, 2 S. Biscayne Blvd., #2400, Miami, Florida 33131.

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

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TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director 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 name of the initial director of this Corporation and his street address are:

Chin-Sher Chlang 8245 Lake Drive, Apt. E401, Miami, Florida 33166

The person 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 director is 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 Yachuan Wu, 2 S. Biscayne Blvd., #2400, Miami, Florida 33131.

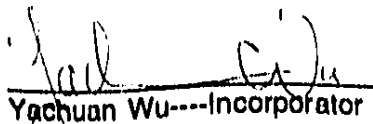
ARTICLE IX. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:
2940 N. W. 72 Ave. Miami, Florida 33122.

ARTICLE X. 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 5th day of February, 1996.


Yachuan Wu---Incorporator

STATE OF FLORIDA §
COUNTY OF DADE §

BEFORE ME, a Notary Public, personally appeared Yachuan Wu, 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 Feb. 5, 1996.


Notary Public, State of Florida

My commission expires: **CHENG-SHOU WANG**
Notary Public, State of Florida
My Commission Expires March 15, 1997
Commission No. 0022001

THAT Omega Manufacturing 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 Yachuan Wu, located at S. Biscayne Blvd., #2400, Miami, Florida 33131, as its agent to accept service of process within this state.

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.


Yachuan Wu, Registered Agent

2319-2.ert

FILED
FEB -7 AM 8:20
CLERK OF DISTRICT COURT
MIAMI, FLORIDA