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(((H96000002194))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TAIWAN PRODUCT TRADE CENTER USA, INC.  
FAX AUDIT NUMBER: H96000002194 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/14/1998 TIME REQUESTED: 15:42:56  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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**ARTICLES OF INCORPORATION**

④

of

**TAIWAN PRODUCT TRADE CENTER, USA, INC.**

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 Product Trade Center, USA, Inc. which is located at 7500 NW 41st Street, Miami, FL 33166.

**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 four hundred shares ( 400 ) 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:

Judy Huang Chinya  
7500 NW 41st Street  
Miami, FL 33166

JANE CHAO, CPA  
3401 N. FEDERAL HWY., STE 209  
BOCA RATON, FL 33431  
ACCT NO.: 9544A  
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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four ( 4 ) directors 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 names & addresses of the initial directors of the corporation are as follow:

Judy Huang China - President  
7500 NW 41st Street  
Miami, FL 33166

Emily Keh - Vice President  
7500 NW 41st Street  
Miami, FL 33166

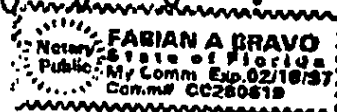
**ARTICLE VII - INCORPORATORS**

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

Judy Huang China  
7500 NW 41st Street  
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ninth day of February, 1996.

Judy Huang China (Seal)  
Judy Huang China



*[Handwritten signature]*

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STATE OF FLORIDA )

COUNTY OF DADE )

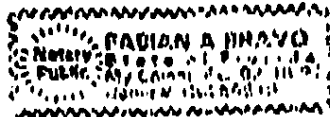
SS

The foregoing instrument was acknowledged before me by Yvonne Keh on this ninth day of February, 1996.

*Fabian A. Dávila*

Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
TAIWAN PRODUCT TRADE CENTER, USA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First -- The Taiwan Product Trade Center, USA, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 7500 NW 41st Street, Miami, FL 33166, has named Benito Keh, located at 7500 NW 41st Street, Miami, FL 33166, 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.

*Yvonne Keh*  
Yvonne Keh  
Registered Agent

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