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PUBLIC ACCOUNTING
TO: DEPT. OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPT. OF STATE 1492 FLAGLE ST
STATE OF FLORIDA SUITE 200
409 EAST GARDEN STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3604
FAX: (305) 541-3770

(((H96000002679))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TAIWAN INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000002679 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/26/1998 TIME REQUESTED: 10:47:54
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAIPAN INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: TAIPAN INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

This instrument prepared by:
STEVE M. GLERUM, Esq.
320 Davie Boulevard
Ft. Lauderdale, FL 33315
(305) 524-3470 FBN 350613

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

to transact lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary if convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute § 607.014.

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ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

PETER JAMES BEDNARZ
5590 West Hallandale Beach Blvd.
Pembroke Park, Florida 33023

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

PETER JAMES BEDNARZ
5590 West Hallandale Beach Blvd.
Pembroke Park, Florida 33023

ARTICLE VI

The address of the principal office of this corporation is:

5590 West Hallandale Beach Blvd.
Pembroke Park, Florida 33023

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

PETER JAMES BEDNARZ
5590 West Hallandale Beach Blvd.
Pembroke Park, Florida 33023

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed

these articles of incorporation this 22nd day

of February, 1996.

Peter James Bednarz
PETER JAMES BEDNARZ

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STATE OF FLORIDA)

COUNTY OF BROWARD)

ss.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared PETER JAMES BEDNARZ, personally known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of February, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



STEVE M. GLERUM
My Comm Exp. 12/01/98
Bonded By Service Inc
No. CC422629
Notary Public (100012)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That TAIWAN INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles, of Broward County, State of Florida has named:

PETER JAMES BEDNARZ
5590 West Hallandale Beach Blvd.
Pembroke Park, Florida 33023

City of Pembroke Park, County of Broward, State of Florida
its agent to accept service of process within this state

ACKNOWLEDGEMENT:

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 
PETER JAMES BEDNARZ
Registered Agent

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TALLAHASSEE, FLORIDA

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