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TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

FROM: RUTHERFORD MINERSON, &

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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OR I.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: AMERICAN GALAXY LAND, INC.
FAX AUDIT NUMBER: H96000003134
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**ARTICLES OF INCORPORATION
OF
AMERICAN GALAXY LAND, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **AMERICAN GALAXY LAND, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 621 Northwest 53rd Street, Suite 360, Boca Raton, FL 33487.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared By:
FREDERIC M. BARTHE, ESQ.
FLORIDA BAR NO. 959456
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(407) 241-1600

Fax Audit No. H96000003134

Fax Audit Number: H96000003134**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:
Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton,
Florida 33431.

ARTICLE VI INCORPORATOR

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

Frederic M. Barthe
2600 N. Military Trail, 4th Floor
Boca Raton, Florida 33431

ARTICLE VII DIRECTORS

The Corporation shall have one (3) directors initially. The
number of directors may be either increased or decreased from time
to time as provided in the Bylaws of the Corporation, but shall
never be less than one (1). The names of the initial Directors are
Bernard S.N. Siu, President, Vicky H. Chan, Treasurer, and Ardis
Ngai Siu, Vice President.3306. The mailing address of the initial
Directors is 621 NW 53 Street, Suite 360, Boca Raton, FL 33487.

The undersigned has executed these Articles of Incorporation
this 5th day of March, 1996.


Frederic M. Barthe, Incorporator


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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for AMERICAN GALAXY LAND, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 5, 1996


FREDERIC M. BARTHE
Registered Agent

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TALLAHASSEE, FLORIDA

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