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TONGSOU (GRACE) FAN, CPA

272 LORING AVE.  
EDISON, NJ 08817

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March 6, 1996

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

300001736143  
-03/07/96--01091--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SILVER SOUND (U.S.A.) DEVELOPMENT INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for filing fee of \$70.00. You are kindly requested to forward me the articles of incorporation with your "Filed" stamp by the enclosed prepaid Airborne airbill.

If you have any questions, please call me at 908-777-9330.

FROM: TONGSOU (GRACE) FAN, CPA

272 LORING AVE., EDISON, NEW JERSEY 08817

TEL. (908) 777-9330

*Handwritten signature and date: 2-11-96*

**ARTICLES OF INCORPORATION  
OF  
SILVER SOUND (U.S.A.) DEVELOPMENT INC.**

FILED  
96 MAR -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

SILVER SOUND (U.S.A.) DEVELOPMENT INC.

The address of the principal office of this corporation shall be 23 Montauk Lane, Palm Coast, Florida 32164, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 23 Montauk Lane, Palm Coast, Florida 32164 and the name of the initial registered agent of the corporation at that address is Xiao-Yuan Yang.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of , and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Xiao-Yuan Yang  
23 Montauk Lane  
Palm Coast, Florida 32164


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TALLAHASSEE, FLORIDA

**ARTICLE VII. INCORPORATOR**

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

Tongsou Fan, CPA  
272 Loring Ave.  
Edison, New Jersey 08817

The undersigned incorporator has executed these Articles of Incorporation on March 1,  
1996.

  
Tongsou Fan  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

Xiao-Yuan Yang, an individual authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6027. 0505, Florida Statutes.

By: X   
Xiao-Yuan Yang