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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COMPAT, INC.

FAX AUDIT NUMBER: H90000003950

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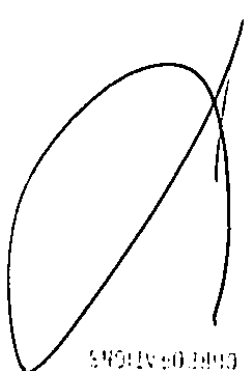
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

COMPAL, 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 COMPAL, INC. which is located at 801 South University Drive, #J101, Plantation, FL 33324.

### *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 five hundred shares (500) 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:

Jammy Yan  
801 S. University Drive, #J101  
Plantation, FL 33324

JANE CHAO, CPA  
3401 N. FEDERAL HWY, STE 209  
BOCA RATON, FL 33431  
TEL: 407-362-9544  
FAX: 407-362-9486

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) 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:

Jimmy Yan -- President  
801 S. University Drive, #J101  
Plantation, FL 33324

Wen H. Liu -- Treasure  
801 S. University Drive, #J101  
Plantation, FL 33324

Ruby Yan -- Secretary  
801 S. University Drive, #J101  
Plantation, FL 33324

Odling Liu -- Vice President  
801 S. University Drive, #J101  
Plantation, FL 33324

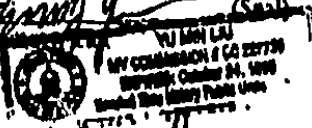
En S. Shen -- Director  
801 S. University Drive, #J101  
Plantation, FL 33324

#### ARTICLE VII - INCORPORATORS

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

Jimmy Yan  
801 S. University Drive, #J101  
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of March, 1996.

*Jimmy Yan*  
  
*Yumun Lin*

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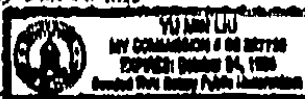
STATE OF FLORIDA

COUNTY OF BROWARD

SS

The foregoing instrument was acknowledged before me by Jammy Yan on this  
19th day of March, 1996.

*[Signature]*  
Notary Public  
State of Florida at Large



My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
COMPAL INC.**

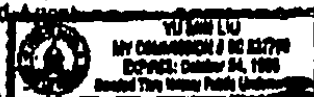
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The COMPAL, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 801 South University Drive, #1101, Plantation, Fl 33324, has named Jammy Yan, located at 801 South University Drive, #1101, Plantation, Fl 33324, 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.

*[Signature]*  
Jammy Yan  
Registered Agent



*[Signature]*

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