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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUNG LI CORP.
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ARTICLES OF INCORPORATION

of

SUNG-LI CORP.

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 SUNG-LI CORP. which is located at 7648 Margate Blvd., Margate, Fl 33063.

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:

Tai-Li L. Tsao
4707 Orleans Court, APT C
West Palm Beach, Fl 33415

Jane Chao, CPA
3401 N. Federal Hwy.
Suite 209
Boca Raton, FL 33431
TEL: 407-362-9544

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

Tai-Li L. Tsao -- President
4707 Orleans Court, #C
West Palm Beach, FL 33415

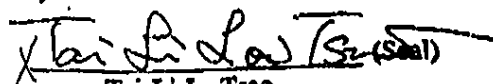
Kung Tsao -- Treasure
4707 Orleans Court, #C
West Palm Beach, FL 33415

ARTICLE VII - INCORPORATORS

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

Tai-Li L. Tsao
4707 Orleans Court, APT C
West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of April, 1996.


Tai-Li L. Tsao

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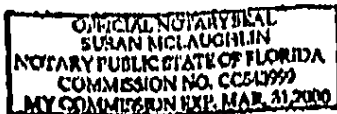
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STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by Tai-Li L. Tsao on this 26 day of April, 1996.



Susan McLaughlin
Notary Public
State of Florida at Large

My Commission Expires:

March 31, 2000

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
SUNG-LI CORP.**

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

First -- The SUNG-LI CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 7648 Margate Blvd., Margate, Fl 33063, has named Tai-Li L. Tsao, located at 4707 Orleans Court, #C, West Palm Beach, Fl 33415, 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.

Tai-Li L. Tsao
Tai-Li L. Tsao
Registered Agent

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