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FILED

June 21, 1996

96 JUN 25 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RRR

Re: Tay Foh Trading Company, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Tay Foh Trading Company, Inc. (in duplicate) and a money order in the amount of \$122.50.

Please forward the stamped copies of the Articles of Incorporation and the true copy certificate to the following address:

Mr. Richard Lum
Tay Foh Trading Company, Inc.
3389 Sheridan Street, #323
Hollywood, FL 33021

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***122.50 ***122.50

Thank you in advance for your cooperation in this matter.

Sincerely yours,

Richard Lum
Richard Lum

*PK
6/26/96*

ARTICLES OF INCORPORATION
OF
TAY FOH TRADING COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Tay Foh Trading Company, Inc.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3389 Sheridan Street, #323, Hollywood, Florida 33021; and the name of the initial registered agent at that address is Richard Lum.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

Wei Zhao
3389 Sheridan Street, #323
Hollywood, Florida 33021

Zhenqing Li
3389 Sheridan Street, #323
Hollywood, Florida 33021

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is Richard Lum, 3389 Sheridan Street, #323, Hollywood, Florida 33021.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation
Richard Lum, 3389 Sheridan Street, #323, Hollywood, Florida 33021.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on June 21, 1996.

Richard Lum

Richard Lum, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.

Richard Lum

Richard Lum, Agent