

P960000060146

July 11, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Couture Designs, Inc.

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~~07/16/96-01005--013~~
~~****140.00 ****140.00~~

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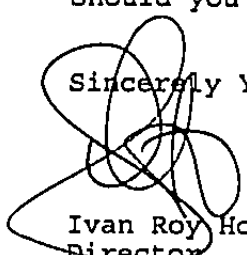
Dear Sir,

Enclosed please find a check of \$140.00 which will cover the fees for filling, one (1) certified copy of The Articles of Incorporation and two (2) copies of Certificate of Status of the above corporation.

Please send the document to the following address at your earliest convenience.

Should you have any question, please let us know.

Sincerely Yours,


Ivan Roy Ho
Director
Couture Designs, Inc.
7501 N.Kendall Drive, #FC-3
Miami, Florida 33156
Tel. (305) 868-4168

FILED
96 JUL 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35 JUL 18 1996

ARTICLES OF INCORPORATION
OF
COUTURE DESIGNS, INC.

FILED
96 JUL 16 PM 1:01
STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is COUTURE DESIGNS, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is to issue is 1000. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 7501 N. Kendall Drive, #FC-3, Miami Fl. 33156 and the name of its initial registered agent at such address is Ivan Roy Ho. The principal office and mailing address of the corporation is 7501 N. Kendall Drive, #FC-3, Miami, Florida 33156.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are as followings:

Ivan Roy Ho, 7501 N. Kendall Drive, #FC-3, Miami, Florida 33156

Wei Qing Fan, 801 Franklin Street, #1420, Oakland, CA 94607

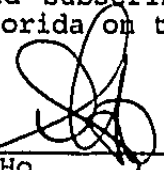
ARTICLE VII. - INCORPORATORS

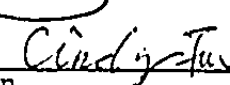
The name and address of the incorporators are:

Ivan Roy Ho, 7501 N. Kendall Drive, #FC-3, Miami, Florida 33156

Wei Qing Fan, 801 Franklin Street, #1420, Oakland, CA 94607

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at , Florida on the 11TH day of July , 1996 .


Ivan Roy Ho

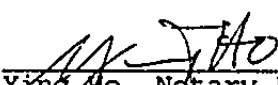

Wei Qing Fan

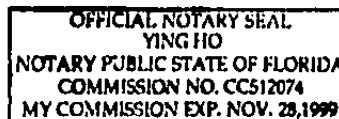
STATE OF FLORIDA:

SS.

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 11TH day of July 1996 , Ivan Roy Ho and Wei Qing Fan who are personally known to me and who did take an oath.


Ying Ho, Notary Public
My commission expires: 11/28/1999



FILED
JUL 16 PM 1:01
NOTARY PUBLIC STATE OF FLORIDA

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ivan Roy Ho