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OF COUNSEL
NIAL R. SONNITT
WITH COLLAR CRIMINAL RECORD
N. MARK LAM
Admitted in California

AUG. 5, 1996

Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, Florida 32314

Re: LULIANE, INC.

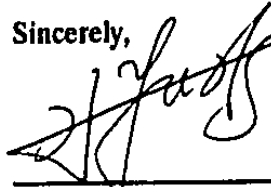
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Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter. Please contact me if you have any questions or I can be any further help.

Sincerely,



Huei-Yu Huang
for Cheng-Shou Wang

Corp.Let

FILED
96 AUG -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.9.96
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ARTICLES OF INCORPORATION
OF
LULIANE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Luliane, Inc.

ARTICLE II

The existence of the corporation shall begin on the day of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 11310 S.W. 131 Ave., Miami, FL 33186.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11310 S.W. 131 Ave., Miami, FL 33186. The initial registered agent for the Corporation at that address is Derek Teh-Liang Wu.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

Derek Teh-Liang Wu 11310 S.W. 131 Ave., Miami, FL 33186.

ARTICLE VII

The name and street address of the person signing these articles of Incorporation is:

Derek Teh-Liang Wu

11310 S.W. 131 Ave., Miami, FL 33186.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 th day of Aug, 1996.

Derek Teh-Liang Wu
Derek Teh-Liang Wu

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Luliano, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Derek Teh-Liang Wu
Derek Teh-Liang Wu

Date: 8-3, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA