6000076349 OPPICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ter (11.8, A.) Ce. (Corporation Name) (Document #) 800001343678 -09/17/96--01155--009 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Muil out Will wuit Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

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CR2E031(9/92)

<u>ARTICLES OF INCORPORATION</u> <u>OF</u>

Taiwan Machinery Trade Center (U.S.A) Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business CorporationAct, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation Shall be:

Taiwan Machinery Trade Center (U.S.A.) Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7500 N.W. 41st. Suite 100 Miami, Fl 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Phillip Young 7500 N.W. 41 Street, Suite 100 Miami, Fl. 33166



ARTICLE V INCORPORATION

The name(s) and street address(cs) of the incorporator(s) to these Articles of incorporation is (are):

PRESIDENT Benito Keh 7500 N.W. 41 St. Miami, Fl. 33166 VICE PRESIDENT Judy Hwang 7500 N.W. 41st Mismi, Ft. 33166

The undersigned has (have) executed these Articles of Incorporation this:

11th day of September, 1996

Signature/Title

PRESIDENT.

Signature/Title

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:
 Taiwan Machinery Trade Center (U.S.A.) Inc.
- 2. The name and address of the registered agent and office is:
 Phillip Young
 7500 N.W. 41 St. Suite 100
 Miami, Fl. 33166

SIGNATURE

(Corimrate Officer)

TITLE: President, Secretary

DATE: September 5, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERTIONS OF MY POSITIONS AS REGISTERED AGENT

SIGNATURE

DATE: September 5, 1996