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O: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

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AMR: TALI, INC.

AUDIT NUMBER.....H96000017035

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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EMPIRE CORPORATE KIT

DEC-06-1996 13:18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

EMPIRE

SUBJECT: TALI, INC.
REF: W96000025494

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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CONFLICTS WITH P96000033377, TALLEY CORPORATION, FILED 04/24/95, WAUCHULA, FL,

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Dana Calloway
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FAX Aud. #: H96000017035
Letter Number: 296A00054605

ARTICLES OF INCORPORATION

OF

TATUNG, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TATUNG, INC.

The address of the principal office of this corporation shall be 2462 NW 94th Avenue, Coral Springs, Fl. 33065, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Joseph K. Nofil.

Prepared By:

Joseph K. Nofil
3284 N State Rd 7
Lauderdale Lakes, Fl 33319
(954) 484-5533

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation,

Cheng Ming Lee
2462 NW 94th Avenue
Coral Springs, FL 33065

President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil
3284 N State Rd 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 5th day of December, 1996.


JOSEPH K. NOFIL

ARTICLE VIII. REGISTERED AGENT

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


JOSEPH K. NOFIL
(REGISTERED AGENT)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes; the following is
submitted, in compliance with said Act:

First-That TATUNG, INC.

desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at
City of Coral Springs, County of Broward, State of Florida has
named Joseph K. Nofil located at 3284 N State Rd 7, City of
Lauderdale Lakes, County of Broward, State of Florida, as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By


Signature
Registered Agent

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