

FROM: THE COMPANY CORPORATION

076660001006

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ACCT#:

FAX #:

NAME: ENTRELAGOS TRUST CORPORATION

AUDIT NUMBER...... H96000018103

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

CERT. OF STATUS...0

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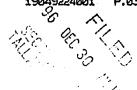
** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

The Company Coxporation 1313 N. Market Street Wilmington, Delaware 19801-1151

· TO: DIVISION OF CORPORATIONS
Name: VEYSA
Fax: 904 - 922 - 400/
• FROM
Name: ELIZABETH BROWN
Fax: 302-575-1346
Phone: 1-800-542-2677 - OR - 302-575-0440
COMMENTS:
RE: PLEASE CONFIRM IF
THAT IS COMPECT SPECUNG OF YOUR
NAME. THANKS LIZ.

H96000018103



ARTICLES OF INCORPORATION ENTRELAGOS TRUST CORPORATION

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation will be Entrelagos Trust Corporation.

SECOND: The address initial registered office of the corporation is 200- A John

Knox Road, Tallahassee, FL 32303-6643. The name of agent at

said address is Larry Wolfe.

THIRD: The principal address of the corporation is 10/F. United

Chinese Bank Building, 31-37 Des Voeux Rd., Central, Hong Kong.

FOURTH: The purpose for which this corporation is organized

> shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business

Corporations Act.

PIPTH: The total authorized stock of this corporation is divided into

10,000 shares at no par value.

DIXTH: The number of directors constituting the initial board of directors is

> two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are

as follows:

Virginia S. Dio and Rogelio A. Dio, both of 10/F. United Chinese

Bank Building, 31-37 Des Voeux Road Central, Hong Kong.

SEVENTH: The duration of this corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as

incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24th day of December.

1996.

State of Delaware

County of New Castle

THE FOREGOING instrumen# was acknowledged and sworn to before me this 24th day of

December.

SUBAN M. GRIFFIN MOTHRY PUBLIC - STATE OF DELAWARE MY DOGUISSION EXPIRES OCT. 6, 2000

Mottery Public

geberg Brown, 1313 Market Street, Wilmington, This document was propered by 19801 (302) 575-0440

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

December 24, 1996

Date