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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
075660001006

ACCT#:

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #:

(302)575-1346

NAME: ENTRELagos TRUST CORPORATION

AUDIT NUMBER.....H96000018103

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

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Don Raw
12/30/96

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

• TO: DIVISION OF CORPORATIONS

Name: VEYSA

Fax: 904 - 922 - 4001

• FROM

Name: ELIZABETH BROWN

Fax: 302-575-1346

Phone: 1-800-542-2677 - OR - 302-575-0440

COMMENTS:

RE: PLEASE CONFIRM IF

THAT IS CORRECT SPELLING OF YOUR

NAME. THANKS LIZ.

H96000018103

ARTICLES OF INCORPORATION
OF
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.
- FIFTH: The total authorized stock of this corporation is divided into 10,000 shares at no par value.
- SIXTH: 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

Elizabeth Brown
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of December, 1996 by Elizabeth Brown.

SUSAN M. GRIFFIN

NOTARY PUBLIC - STATE OF DELAWARE

MY COMMISSION EXPIRES OCT. 6, 2000

Notary Public

This document was prepared by Elizabeth Brown, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440


H96000018103

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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:

First, this ENTRELAGOS TRUST CORPORATION desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Tallahassee, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

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

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TALLAHASSEE
FLORIDA