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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (904) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: NANBEN INCORPORATED
AUDIT NUMBER.....H97000001212
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

NANBEN INCORPORATED

ARTICLE I - NAME

The name of this corporation will be Nanben Incorporated.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 680 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is Alan S. Tifford whose address is 101 NE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

Prepared by:
Sheldon Golding, Esq.
101 N.E. 3 Avenue, #300
Fort Lauderdale FL 33301
Florida Bar No. 137191
Telephone: (954) 763-2122

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is:

President/Director: Ping Wong
680 East Hallandale Beach Boulevard
Hallandale, Florida 33009

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is Alan S. Tifford, 101 NE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

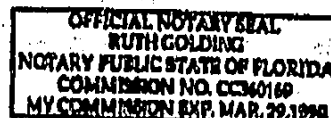
IN WITNESS WHEREOF, the undersigned, as Initial Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of January, 1997.


ALAN S. TIFFORD

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by ALAN S. TIFFORD, (personally known to me), or (who has produced _____ as identification) and who (did/did not) take an oath, on this 20th day of January, 1997.


Signature of Notary Public

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**CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NANBEN INCORPORATED desiring to organize under the laws of the State of Florida, with its principal office located at 680 Hallandale Beach Boulevard, Hallandale, Florida 33309, has named ALAN S. TIFFORD whose address is 101 NE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: January 20, 1997.



ALAN S. TIFFORD

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