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XIAO BING XU  
ATTORNEY & COUNSELOR AT LAW  
5705 HANSEL AVENUE - ORLANDO - FLORIDA 32809  
VOICE (407)851-1000 FAX (407)851-1007

February 13, 1997

DIRECTOR  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: JEN'S ELECTRONICS, INC.

Dear Sir or Madam:

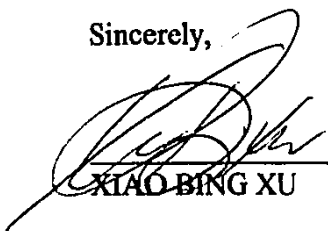
I am enclosing herewith the original and one (1) copy of the Articles Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: 1649 in the amount of \$122.50 to cover the cost of:

- |  |         |
|--|---------|
| 1. Filing fees                                 | \$35.00 |
| 2. Designation of Registered Agent             | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

  
XIAO BING XU

XXB/nn  
enclosures

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**ARTICLES OF INCORPORATION  
JEN'S ELECTRONICS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE I: NAME**

The name of the corporation is JEN'S ELECTRONICS, INC..

**ARTICLE II: DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III: PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

**ARTICLE V: REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 5705 Hansel Avenue, Orlando, FL 32809 and the name of the initial registered agent at such address is XIAO BING XU, ESQUIRE.

**ARTICLE VI: DIRECTORS**

The names and addresses of the Initial Board of Directors are:

**NAME**

**ADDRESS**

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CHIH YUN JEN  
HONG MEI CHEN  
CHUN YAN LIU

13793 HUNTWICK DR., ORLANDO, FL 32837  
13793 HUNTWICK DR., ORLANDO, FL 32837  
13793 HUNTWICK DR., ORLANDO, FL 32837

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

CHUN YAN LIU                      13793 HUNTWICK DR., ORLANDO, FL 32837

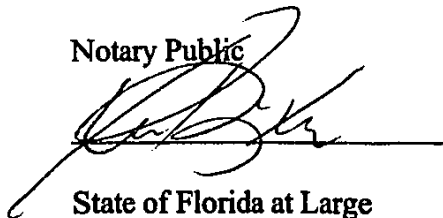
IN WITNESS WHEREOF, I have subscribed my name this February 13, 1997.

  
CHUN YAN LIU, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of February, 1997, by CHUN YAN LIU, who is personally known to me or who has produced FL DL as identification and who did take an oath.

Notary Public



State of Florida at Large

My Commission Expires:



XIAO BING XU  
COMMISSION # CC 542233  
EXPIRES MAR 24, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA  
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

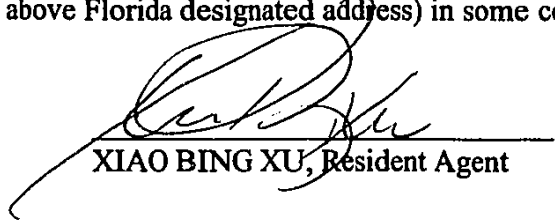
JEN'S ELECTRONICS, INC., a corporation organizing under the laws of the State of Florida with its principal office at 5705 Hansel Avenue, Orlando, FL 32809, in the City of Orlando, County of Orange, State of Florida, has named XIAO BING XU, ESQUIRE at said address, as its agent to accept service of process within this state.

JEN'S ELECTRONICS, INC.

By:   
CHUN YAN/LIU, Its Vice President

**ACCEPTANCE**

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
XIAO BING XU, Resident Agent

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