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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AVA INTERNATIONAL, INC.

AUDIT NUMBER.....H97000006884

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AVA INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is AVA INTERNATIONAL INC.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 200 South Biscayne Blvd., Suite 3100, Miami, Florida 33131; and the name of the initial registered agent at that address is David J. Tu.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Beatrice Daniele Bredel - 22 Rue Esquirol, 75013 Paris, France
Shu-Jung Lee - 14F, No. 1, Lane 128, Chung San Rd., San Chung City, Taipei, Taiwan

DAVID J. TU, P.A.
200 S. BISCAYNE BLVD., SUITE 3100
MIAMI, FL 33131
TEL. (305) 377-6030
Florida Bar # 0036528

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is David J. Tu, David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is P.O. Box 823504, South Florida, FL 33082-3504.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

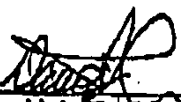
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 28, 1997



David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



David J. Tu, Agent

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