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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CHU'S GROUP, INC.

AUDIT NUMBER.....H97000008551

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

CERT. OF STATUS..0

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** ENTER 'M' FOR MENU. **

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97 MAY 23 AM 10:55

SECTION OF THE STATE
TALLAHASSEE, FLORIDA

Dmc
5/23/97

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ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

CHU'S GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is CHU'S GROUP, INC. which is located at 86 Citrus Park Lane, Boynton Beach, FL 33436.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (600) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Hsu-Ming Chu
86 Citrus Park Lane
Boynton Beach, FL 33436

PREPARED BY: JANE CHAO, CPA
3401 N. FEDERAL HWY, STE 209
BOCA RATON, FL 33431
TEL: 561-362-9544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Hsu-Ming Chu
86 Citrus Park Lane
Boynton Beach, Fl 33436

Chia-Ming Chu
6276 Country Pair Circle
Boynton Beach, Fl 33437

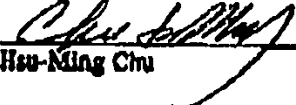
Tai-Shiang Shen
86 Citrus Park Lane
Boynton Beach, Fl 33436

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these articles of incorporation are as follow:

Hsu-Ming Chu
86 Citrus Park Lane
Boynton Beach, Fl 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of May, 1997.

 (Seal)
Hsu-Ming Chu

H97000008551

STATE OF FLORIDA

COUNTY OF PALM BEACH

SS

The foregoing instrument was acknowledged before me by Hsu-Ming Chu on this
22 day of May, 1997.

Notary Public

State of Florida at Large

My Commission Expires:



YUEN J. LIU CHAO
COMMISSION # 00413823
EXPIRES JAN 12, 2001
BONDED THROUGH
ARANC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
CHU'S GROUP, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The CHU'S GROUP, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 86 Citrus Park Lane, Boynton Beach, FL 33436, has named Hsu-Ming Chu, located at 86 Citrus Park Lane, Boynton Beach, FL 33436, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Hsu-Ming Chu
Hsu-Ming Chu
Registered Agent

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