

P97000053262

Anthony M. Chang
2898 University Dr., #17
Coral Springs, FL 33065
(954) 752-0433

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 12, 1997

Dear Sir/Mdm:

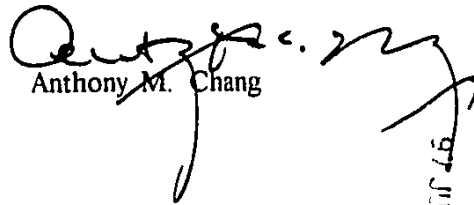
Enclosed please find the following items for the incorporation of Owlet (U.S.)
Investment Company.

- 1. Articles of Incorporation
- 2. Acceptance of registered agent.
- 3. Check payable to the Department of State of Florida in the amount of \$122.50
which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified
copies.

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Should you have any questions , please let me know.

Yours truly,


Anthony M. Chang

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 11:03:12



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
Owlet (U.S.) Investment Company

97 JUN 16 10:12

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

ARTICLE I. NAME

The name of the corporation shall be: Owlet (U.S.) Investment Company.

The principal place of business shall be 2898 University Dr. #17, Coral Springs, Florida 33065

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States , the State of Florida or any other state, country , territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2898 University Dr. #17, Coral Springs, Florida 33065 and the name of the registered agent of the corporation at that address is Anthony M. Chang

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director initially, the name and street address of the initial directors are:

Zhang, Jiyang	804, Bldg. 29, Yuanling New Block, Shenzhen, China
Zhang, Jiyu	27 Dongfu Street, Chengdu City, China
Zheng, Xiao Tao	27 Xianfu Street, Luo Cheng Town, Guanghan City, Sichuan, China
Zhang, Dong	89, Wuhouci Street, Chengdu City, China

ARTICLE VII. INCORPORATOR

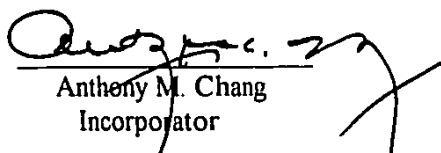
The name and address of the incorporator is:

Anthony M. Chang, 2898 University Dr., #17, Coral Springs, FL 33065

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this _____ day of _____ 1997.



 Anthony M. Chang
 Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of JUNE, 1997, by Anthony M. Chang



 , Notary Public

My commission expires:



"OFFICIAL SEAL"
Marilyn Pauline Krull
My Commission Expires 7/9/2000
Commission #CC 568498

