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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: QUEEN'S PLASTICS MACHINERY USA, INC.

AUDIT NUMBER.....H97000011018

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

QUEEN'S PLASTICS MACHINERY USA, INC.

**ARTICLE I
NAME**

The name of this Corporation is **QUEEN'S PLASTICS MACHINERY USA, 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 8107 N.W. 29th Street, Miami, Florida 33122; and the name of the initial registered agent at that address is John M. Price.

**ARTICLE V
DIRECTORS**

This Corporation shall have four 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:

John M. Price	8107 N.W. 29th St., Miami, FL 33122
Raul F. Matos	8107 N.W. 29th St., Miami, FL 33122
Ko Ming Ta	2/FI., No. 38 Ming Tsu East Road, Taipei, Taiwan

DAVID J. TU, P.A.
200 S. BISCAYNE BLVD., SUITE 3100
MIAMI, FL 33131
TEL. (305) 377-9030
Florida Bar # 0030328

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**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of this Corporation is David J. Tu, Esq.,
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 8107 N.W. 29th Street,
Miami, Florida 33122.

**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.

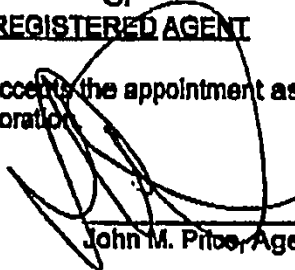
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on July 3, 1997



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



John M. Price, Agent

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