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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 12, 1997

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

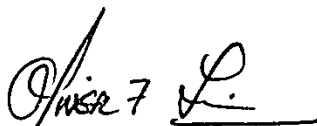
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is two copies of the Articles of Incorporation of Yireh Trading Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,



Oliver F. Liu  
6950 Cypress Road #208-15  
Plantation, FL 33317

PH 7/24/97

ARTICLES OF INCORPORATION  
OF  
YIREH TRADING INC.  
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FILED  
97 JUL 18 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Yireh Trading Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To import and export general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Oliver F. Liu.  
The street address of the initial registered agent of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

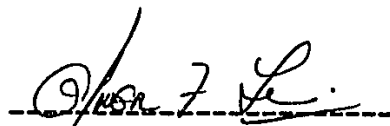
Oliver F. Liu, President  
6950 Cypress Road #208-15  
Plantation, Florida 33317

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Oliver F. Liu  
6950 Cypress Road #208-15  
Plantation, Florida 33317

The undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 1997.

  
\_\_\_\_\_  
Oliver F. Liu

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE 8 AM 10:07

In pursuance of Section 607.0501, Florida Statutes, the ~~SECRETARY OF STATE~~ ~~TALLAHASSEE, FLORIDA~~ submitted in compliance with said Sections:

Yireh Trading Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Plantation, County of Broward, State of Florida, has named Oliver F. Liu, located at 6950 Cypress Road #208-15, Plantation, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

----- *Oliver F. Liu* ----- 7/12/97  
Registered Agent of Oliver F. Liu Date