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DATE: 09/03/97

TO: STATE OF FLORIDA  
SECRETARY OF STATE  
DEPT. OF CORPORATION  
P. O. BOX 6327  
TALAHASSEE, FL 32314

RE: GOLD HARVEST, INC.

DEAR SIR:

ENCLOSED PLEASE FIND THE ORINGINAL COPY OF ARTICLES OF  
INCORPORATION, TOGETHER WITH A CHECK OF \$122.50 TO COVER THE COST OF  
FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION. AND FEE FOR  
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.  
THANK YOU.

SINCERELY YOURS,

000002285750--2  
-09/05/97--01081--007  
\*\*\*122.50 \*\*\*122.50

  
AARANCE SO  
INCORPORATOR

5111 STONEHAVEN COURT  
TAMPA, FLORIDA 33624

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DIVISION OF CORPORATIONS  
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9-9-97  
WS

**ARTICLES OF INCORPORATION  
OF  
GOLD HARVEST, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is **GOLD HARVEST, INC.**

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the United States and State Law of the State of Florida other than the banking business.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is **5111 Stonehaven Court, Tampa, Florida 33624-5085** ;and the name of its initial registered agent at such address is **Aarance So.**

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are **one thousand (1000)shares**, and the par value of each share shall be **one dollar (\$1.00)**.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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**ARTICLE VI  
DURATION**

The duration of the Corporation shall be **perpetual**.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is **four (4)**.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

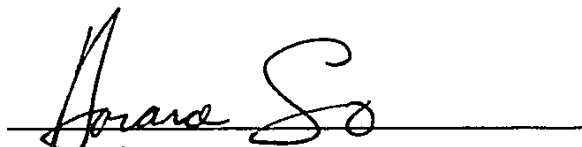
**Aarance So - President                      5111 Stonehaven Court, Tampa, Florida 33624**

**Kai M. Chung - Vice President   5100 Burchette Road, #501, Tampa, Florida  
33647**

**Fong Wong - Secretary                      8718 McAdam Place, Tampa, Florida 33634**

**Chao Yang Li - Treasurer                      920 Delaney Circle, Brandon, Florida 33511**

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the **3rd day of September, 1997**.




**Aarance So**

**Incorporator**

State of Florida  
County of Hillsborough

Sworn to and Subscribed Before me this 3rd day of September  
, 1997 by Aarance So who produced FL. D.L. #5000-000-64-229-0  
as personal identification.

  
Notary Public

**ALFRED L. WANG**  
Notary Public - State of Florida  
My Commission Expires Jan 25, 2001  
Commission # CC616621

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT AND OFFICE, IN THE STATE OF  
FLORIDA.

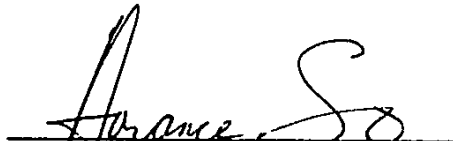
NAME OF THE CORPORATION: **GOLD HARVEST, INC.**

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**AARANCE SO**

**5111 STONEHAVEN COURT, TAMPA, FLORIDA 33624**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
SIGNATURE

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