

P97000080071

981 N. State Rd. 7 Tamarac, Fl. 33319

September 9, 1997

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

RE: INCORPORATION OF
Guo Hao Company

700002292647--4
-09/15/97--01042--012
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
Guo Hao Company

Please arrange to have the enclosed copy ' stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the Cost of a Certificate and the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Yuc Yi Joo-Incorporator

PHONE 954-731-5120

SEP 16

BSB

FILED
97 SEP 15 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Guo Hao Company

FILED

97 SEP 15 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Guo Hao Company**

The principal address of the corporation is: 4981 N. State Rd. 7 Tamarac, Florida 33319.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

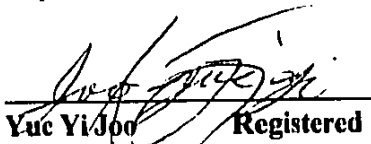
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4981 N. State Rd. 7 Tamarac, Fl. 33319, and the name of its initial registered agent at such address is Yuc Yi Joo.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Yuc Yi Joo Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Yuc Yi Joo

4981 N. State Rd. 7 Tamarac, Fl. 33319

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Yuc Yi Joo

4981 N. State Rd. 7 Tamarac, Fl. 33319


Yuc Yi Joo, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Guo Hao Company