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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ROYALTY PRODUCTS CO., INC.

AUDIT NUMBER.....H98000007173

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

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION
OF
ROYALTY PRODUCTS CO., INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

ROYALTY PRODUCTS CO., INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 4727 NW 72ND AVE., MIAMI, FL 33166, directors may from time to time move the principal office to another address in Florida.

Prepared by: Linfeng Zhou
3109 Stirling Rd Ste. 101
Ft. Laud. FL 33312 FBN-32117

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ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors
are:

MITCHELL MINGCHUN HUANG
4727 NW 72ND AVE.
MIAMI, FL 33166

JACKSON LIN
4727 NW 72ND AVE.
MIAMI, FL 33166

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation
is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

MITCHELL MINGCHUN HUANG, PRESIDENT
4727 NW 72ND AVE.
MIAMI, FL 33166

JACKSON LIN, VICE PRESIDENT
4727 NW 72ND AVE.
MIAMI, FL 33166

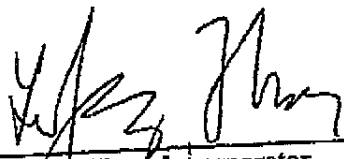
ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the
corporation is: 4727 NW 72ND AVE., MIAMI, FL 33166, and the name of the initial
registered agent of this corporation at the address is MITCHELL MINGCHUN HUANG.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14
day of April, 1998.

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 Linfeng Zhou, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following
is submitted:

ROYALTY PRODUCTS CO., INC., a corporation being organized under the laws of the
State of Florida, with its principal place of business 4727 NW 72ND AVE., MIAMI, FL
33166, has named MITCHELL MINGCHUN HUANG as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for ROYALTY PRODUCTS CO.,
INC. at the place designated in this certificate, I hereby agree to act in such capacity and I
further agree to comply with the provisions of said Act with respect to keeping such
office open.


 MITCHELL MINGCHUN HUANG

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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