

4/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JEFFREY LUSKY & ASSOCIATES, PA
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NAME: WININK U.S.A., INC.

AUDIT NUMBER.....H98000007963

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Winink U.S.A., Inc.

The Corporation is being formed for Import/Export and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Winink U.S.A., Inc.
701 Amherst Avenue
Davie, Florida 33325

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Yee-Lin C Mayo
701 Amherst Avenue
Davie, Florida 33325

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Chu-Li Lee

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:

Yee-Lin C Mayo
701 Amherst Avenue
Davie, Florida 33325

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on April 29, 1998.



Yee-Lin C Mayo
Jeffrey Lusky as attorney - in - fact

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Winink U.S.A., Inc.

REGISTERED AGENT/OFFICE:
Yee-Lin C Mayo
701 Amherst Avenue
Davie, Florida 33325

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Yee-Lin C Mayo
Jeffrey Lusky as attorney – in – fact

Date: April 29, 1998

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
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