

P98000042858

TRANSMITTAL LETTER

April 8, 1998

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

100002518831--8
-05/11/98--01090--017
****122.50 ****122.50
Office Use Only

THU AN INTERNATIONAL SERVICES, INC.

SUBJECT: _____
(Proposed Corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$122.50 (Filing Fee and Certified Copy)

TE-YUNG LIU

From: _____
Name

1701 NE 191ST STREET #203

Address

NO. MIAMI BEACH, FL. 33179

City, State & Zip

(305) 945-2711

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 2:33

5/12 W98-8256



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

TE-YUNG LIU
1701 NE 191 ST., #203
N. MIAMI BEACH, FL 33179

SUBJECT: THU AN INTERNATIONAL SERVICES, INC.
Ref. Number: W98000008256

We have received your document for THU AN INTERNATIONAL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 498A00019695

ARTICLES OF INCORPORATION
OF
THU AN INTERNATIONAL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 2:33

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: THU AN INTERNATIONAL, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation will engage in any activity of business permitted under the laws of the United States or of this State.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock with no par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

P. O. BOX 693362
Miami FL 33269

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII
DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall be at least 1 director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him in as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjusted that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for therein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise be interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX
INITIAL DIRECTORS

The name and post office address of the initial director of the corporation is:

TE-YUNG LIU
P. O. Box 693362
Miami, Fl 33269

ARTICLE X
INITIAL SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

Te-Yung Liu
P. O. Box 693362
Miami Fl 33269

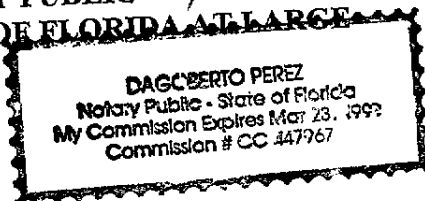
ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Te yung Liu (Seal)
Te-Yung Liu

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 8th day of April 1998, A.D.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE OF RESIDENT AGENT

OF

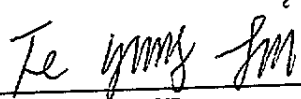
THU AN INTERNATIONAL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In pursuance of Chapter 48.091 of Florida Statutes the following is submitted in compliance with said Act. That THU AN INTERNATIONAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named TE-YUNG LIU agent to accept service of process with this State.

ACKNOWLEDGEMENT

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



TE -YUNG LIU
Address: 1701 NE 191ST STREET #203
NO. Miami Beach FL 33179