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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LEAD LIGHT TECHNOLOGY, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

FAS-T CORP.

SUBJECT: LEAD LIGHT TECHNOLOGY, INC.
REF: W98000020248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V PLEASE STATE THE REGISTERED AGENTS NAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: B98000016426
Letter Number: 398A00045412

ARTICLES OF INCORPORATION

of

LEAD LIGHT TECHNOLOGY, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is: LEAD LIGHT TECHNOLOGY, INC. which is located at 18251 SW 27th Street, Miramar, FL 33029.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Chin-Hui Niu
18251 SW 27th Street
Miramar, FL 33029

Prepared by: Jana Chao, CPA Tel: 561-362-9544 Fax: 561-362-9486
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

PREPARED BY: CHIN-HUI NIU,
18251 SW 27th Street,
MIRAMAR, FL 33029
(561) 362-9544

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Chin-Hui Niu
18251 SW 27th Street
Miramar, FL 33029

Derli Chen
18251 SW 27th Street
Miramar, FL 33029

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Chin-Hui Niu
18251 SW 27th Street
Miramar, FL 33029

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of September, 1998.

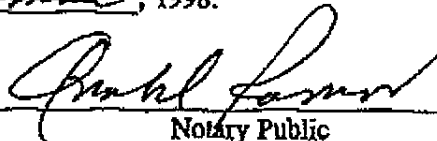
 (Seal)

STATE OF FLORIDA)

COUNTY OF BROWARD)

SS

The foregoing instrument was acknowledged before me by Chin-Hui Niu this
2nd day of September, 1998.



Notary Public
State of Florida at Large

My Commission Expires: 1-2-01



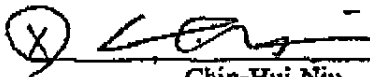
**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
LEAD LIGHT TECHNOLOGY, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The LEAD LIGHT TECHNOLOGY, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 18251 SW 27th Street, Miramar, Fl 33029 has named Chin-Hui Niu, located at 18251 SW 27th Street, Miramar, Fl 33029, as its agent to accept service of process within this State.

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



Chin-Hui Niu
Registered Agent

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