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NAME: CHOY CORPORATION
AUDIT NUMBER.....H98000016968
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**ARTICLES OF INCORPORATION
OF**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHOY INTERNATIONAL CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I—NAME

The name of the corporation ("Corporation") is **CHOY INTERNATIONAL CORP.**

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of textile production, carving, pewter casting of plastic transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV—CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 of (\$1.00) par value common stock which shall be designated as "Common Shares". All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI—INITIAL REGISTERED OFFICE AND AGENT

PREPARED BY: FSN 0749494
JUAN CARLOS BERMUDEZ
2150 CORAL WAY # 7A
MIAMI, FL 33145 (305) 852-4099

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AND PRINCIPAL

The street address of the initial registered office of this corporation is 7661 NW 68th Street, #110, Miami, Florida 33055 and the name of the initial registered agent of this corporation at that address is Juan Carlos Bermudez, Esquire.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

Ladislao Choy
Piedra Plat 144 C
Aruba

Kam Tang Young
Piedra Plat 144 C
Aruba

ARTICLE VII-INCORPORATORS

The name and street address of the incorporator signing these articles is: Ladislao Choy, Piedra Plat 144 C, Aruba.

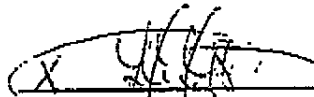
ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE VIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 1998.



Ladislao Choy, Incorporator

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STATE OF FLORIDA)
)S
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **Ladislao Choy**, known to be and know by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th of August, 1998.

Sworn to and subscribed
before me this 19th
day of August, 1998.

Personally known _____ OR
Produced Identification
Type of Identification produced Driver's License
Barbara Venereo
Notary Public, State of Florida at Large

My Commission expires _____
SEAL 

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CHOY INTERNATIONAL CORP** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

J C R
Juan Carlos Bernudez

8/19/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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