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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MATZU, INC.,

AUDIT NUMBER.....H98000017458

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MATZU, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is MATZU, INC.

ARTICLE II

PURPOSE

This 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 III

DURATION

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

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 prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

1.

JONG H. LEE, CPA  
901 S. 60TH AVE, #260  
HOLLYWOOD FL 33023

954-967-0001

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

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

NAME	ADDRESS
Ac Lan Kang	7111 W. Commercial Blvd. Tamarac, Fl 33319

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
Ac Lan Kang	7111 W. Commercial Blvd. Tamarac, Fl 33319

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

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

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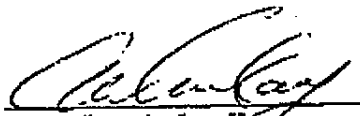
ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME	ADDRESS
Ae Lan Kang	7111 W. Commercial Blvd. Tamarac, FL 33319

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 17<sup>th</sup> day of SEPTEMBER, 1998

  
Subscriber: Ae Lan Kang

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

OF

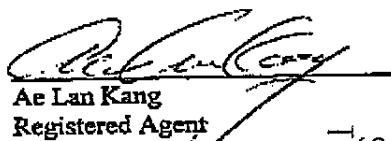
MATZU, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Ae Lan Kang, located at 7111 W. Commercial Blvd., City of Tamarac, State of Florida, as its agent to accept service of process within Florida.

  
Ae Lan Kang  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Ae Lan Kang  
Registered Agent

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