

P99000043722

Date May 4, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002869598--1
-05/10/99-01117--004
****122.50 *****78.75

Re Tien Corporation
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

Tien Corporation

(name of corporation)

FILED
99 MAY 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

450 F Lakewood Circle

Margate, FL 33063

PHONE

(954) 970-7487
Area Code Number Ext.

4

5/13

ARTICLES OF INCORPORATION

of

Tien Corporation

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tien Corporation

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 One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Tien Corporation		
ADDRESS	450 F Lakewood Circle		
CITY	Margate,	FLORIDA	ZIP 33063

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

NAME	Dustin Le		
ADDRESS	450 F Lakewood Circle		
CITY	Margate	FLORIDA	ZIP 33063

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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dustin Le		
ADDRESS	450 F Lakewood Circle		
CITY	Margate	STATE FL	ZIP 33063
NAME	Loc B Le		
ADDRESS	450 F Lakewood Circle		
CITY	Margate	STATE FL	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP

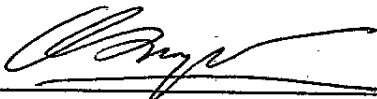
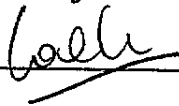
FILED
99 MAY 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dustin Le		
ADDRESS	450 F Lakewood Circle		
CITY	Margate	STATE FL	ZIP 33063
NAME	Loc B Le		
ADDRESS	450 F Lakewood Circle		
CITY	Margate	STATE FL	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of May, 1999.


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

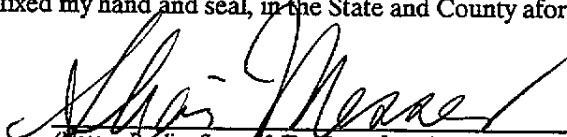
Dustin Le

Loc B Le

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of May, 1999.





 (Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Tien Corporation

(name of corporation)

FILED
99 MAY 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 450 F Lakewood Circle

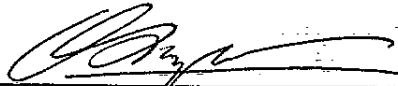
Margate, FL 33063

has named Dustin Le

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)