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Florida Department of State
Division of Corporations
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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
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RICH HARBOR, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

RICH HARBOR, 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 RICH HARBOR, INC. which is located at 1765 Eagle Trace Blvd. East, Coral Springs, Fl 33071.

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:

Ming Yu Liu Chao
1765 Eagle Trace Blvd. East
Coral Springs, Fl 33071

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9488
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

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 & addresses of the initial directors of the corporation are as follow:

Tai San Chao
1765 Eagle Trace Blvd. East
Coral Springs, Fl 33071

Ming Yu Liu Chao
1765 Eagle Trace Blvd. East
Coral Springs, Fl 33071

ARTICLE VII - INCORPORATORS

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

Ming Yu Liu Chao
1765 Eagle Trace Blvd. East
Coral Springs, Fl 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of September, 1999.

 (Seal)
Ming Yu Liu Chao

STATE OF FLORIDA)

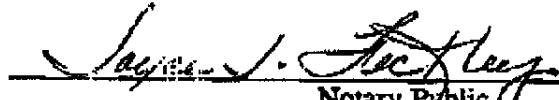
COUNTY OF BROWARD)

SS



OFFICIAL NOTARY SEAL
PROCESSED BY
COMMISSIONER OF REVENUE
MY COMMISSION EXPIRES JAN. 19, 2002

The foregoing instrument was acknowledged before me by and Ming Yu Liu Chao on 20 day of September, 1999.


Notary Public
State of Florida at Large

My Commission Expires: Jan. 19, 2002.

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SHERIFF OF STATE
PALM BEACH COUNTY, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

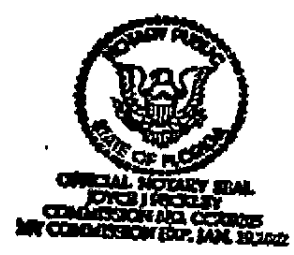
**CERTIFICATE OF REGISTERED AGENT
OF
RICH HARBOR, INC.**

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

First -- The RICH HARBOR, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 1765 Eagle Trace Blvd. East, Coral Springs, Fl 33071, has named Ming Yu Liu Chao, located at 1765 Eagle Trace Blvd. East, Coral Springs, Fl 33071, 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.


Ming Yu Liu Chao
Registered Agent



Joyce J. Prockley
Sept. 20, 1999