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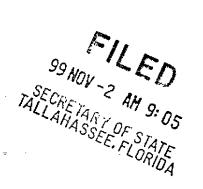
## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)	(Document #)	ASSEE, EL
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	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger	-
	OTHER FILINGS	REGISTRATION/QUALIFICA	<u>ATION</u>
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	T BROWN NOV - 4 1999 ner's Initials
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## ARTICLES OF INCORPORATION

**OF** 

ABILITY	(USA), INC.	
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We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I
The name of the Corporation shall be: ABILITY (USA), INC.
ARTICLE II
The Corporation shall have a perpetual existence.
ARTICLE III
The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.
ARTICLE IV
The initial Registered Office of this corporation shall be XIAO C. LING
and the initial registered agent of this Corporation at such address shall
ARTICLE V
The initial Part Office Address of the principal office of this Corporation in the State of Florida

is:

## ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation,
who shall hold office for the first year of its existence or until successors are elected and qualified
are as follows:
XIAO CHENG LING P/T
9820 SW 2 <sup>ND</sup> STREET PEMBROKE PINES FL 33025
JOEO DI LE DILICIE I DILICIE I DI LICENTI DI
SU LIN LING VP/S
9820 SW 2 <sup>ND</sup> STREET PEMBROKE PINES FL 33025
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ARTICLE VII
The name and address of the incorporator to these Articles of Incorporation are:
XIAO CHENG LING
9820 SW 2 <sup>ND</sup> STREET PEMBROKE PINES FL 33025
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ARTICLE VIII
ARTICOL VIII
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.
IN WITNESS WHEREOF, the incorporator(s) have hereunto set their respective hands and seals this 28 th day of October 1999.
Having been named registered agent and to accept service of process for the above stated coporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent