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EWI INTERNATIONAL, INC. NOV 29 AM 11:33
630 NW 70th Terrace
Plantation, FL 33317
Phone 954.587.0449 Fax 954.587.4126
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 1999

DIVISION OF CORP. - NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

RE: EWT International, Inc.

200003055702--7
-11/29/99--01132--025
122.50 **78.75

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for EWT International, Inc., along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, stamped envelope.

Sincerely,


Joseph Wu
President
EWT International, Inc.

PH 12/1/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EWT INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be EWT INTERNATIONAL, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317.

ARTICLE III
AUTHORIZED CAPITAL STOCK

The number of COMMON shares which the corporation shall have authority to have outstanding at any one time are 1,000,000, and carry a par value of NO PAR VALUE.

ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is WU, JOSEPH and the mailing address of it's initial agent is 630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317.

ARTICLE V
INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

WU, JOSEPH (PRESIDENT/DIRECTOR)
630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317

LO, VICTOR (VICE PRESIDENT/DIRECTOR)
630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be PERPETUAL.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is TWO. The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

WU, JOSEPH (PRESIDENT/DIRECTOR)
630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317

LO, VICTOR (VICE PRESIDENT/DIRECTOR)
630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317

The undersigned incorporator(s) have executed these Articles of Incorporation this eighteenth day of November, 1999.



WU, JOSEPH
(PRESIDENT/DIRECTOR)



LO, VICTOR
(VICE PRESIDENT/DIRECTOR)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EWT INTERNATIONAL, INC.
2. The name of the corporation's initial registered agent is WU, JOSEPH and the mailing address of its initial agent is 630 NW 70TH TERRACE, PLANTATION, FLORIDA 33317.

Having been named as registered agent and to accept service of process for the above stated corporation 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 statutes 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.



Signature of Registered Agent

11/22/99

Date