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ARTICLES OF INCORPORATION OF ARTON GIFTS INC.

- 1. Name. The name of the corporation is Arton Gifts Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be One Hundred Thousand Shares, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is 4423 East Trafalger Ct., Meridian, Idaho 83642 and its registered agent at that address is Bohr-Winn Shih.
- 4. <u>Incorporator</u>. The names and addresses of the incorporators are as follows:

Chiao-Hsi Shih 130 Chin Mien Lane, Chieh Wai Li,

Lu Kang Town, Taiwan, ROC

Chun-Hsi Shih 130 Chin Mien Lane, Chieh Wai Li,

Lu Kang Town, Taiwan, ROC

Bohr-Winn Shih 4423 East Trafalger Ct.,

Meridian, Idaho 83642, USA

Ching Shih 4423 East Trafalger Ct.,

Meridian, Idaho 83642, USA

I-Fong Shih 2F No. 321 Pateh Road, Sec. 4,

Taipei, Taiwan, ROC

Shu-Chin Tseng 2F No. 321 Pateh Road, Sec. 4,

Taipei, Taiwan, ROC

Kuo-Yang Huang 2F No. 321 Pateh Road, Sec. 4,

Taipei, Taiwan, ROC

Kuo-Chuan Huang 2F No. 321 Pateh Road, BAND. SÉTRETARY OF STATE

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5. <u>Preemptive Rights</u>. The corporation elects to have preemptive rights.

In witness whereof, I have subscribed these Articles of Incorporation this 10th day of September, 1999.

Bohr-Winn Shih, Incorporator