



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

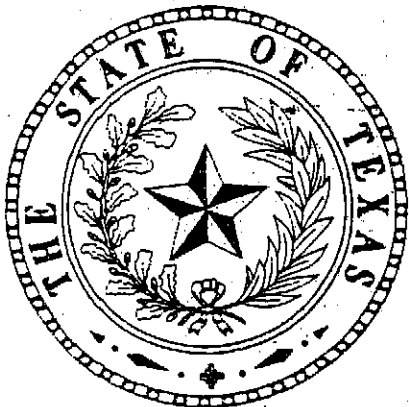
ARBIN CORPORATION
CHARTER NUMBER 01200807

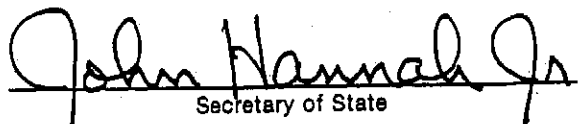
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION, DULY SIGNED HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE ARTICLES OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW, THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JULY 25, 1991




Secretary of State

Articles of Incorporation

of the

Arbin Corporation

ARTICLE ONE

The name of the corporation is the Arbin Corporation.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred and fifty thousand (150,000) shares of the par value of 0.01 Dollars (\$ 0.01).

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than One Thousand Dollars (\$ 1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 111 East 27th Street, Suite 201, Bryan, Texas and the name of its initial registered agent at such address is John Chaojiong Zhang.

FILED
In the Office of the
Secretary of State of Texas

JUL 25 1991

Corporations Section

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| | |
|----------------------|--|
| John Chaojiong Zhang | 623 San Mario, College Station, TX 77845 |
| Richard H. Johnson | 2110-A Gato Ln., Bryan, TX 77801 |
| Jonny Hinojosa | 3505 Tanglewood Dr., Bryan, TX 77802 |
| Kuang Lin | 1702 Gessner Rd., #28, Houston, TX 77080 |

ARTICLE EIGHT

The name and address of the incorporator is:

John Chaojiong Zhang 111 East 27th Street, Suite 201, Bryan TX 77803

Chang

John Chaojiong Zhang
Incorporator

State of Texas
County of Brazos
SUBSCRIBED AND SWORN BEFORE ME
THIS 23 DAY OF July 1991
Jane Moore
NOTARY PUBLIC

