

P96000092423

October 1, 1996

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RRR

Re: Joyluck, Co.

100001967711
-10/08/96--01102--006
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Joyluck, Co.
(in duplicate) and a money order in the amount of \$122.50.

Please forward the stamped copies of the Articles of
Incorporation and the true copy certificate to the following
address:

Mr. Simon Ng
Joyluck, Co.
11767 S. Dixie Hwy., #118
Miami, FL 33156

Thank you in advance for your cooperation in this matter.

Sincerely yours,

Simon Ng
-Simon Ng

1996-21533

95 NOV 12 AM 8:48
DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

SIMON NG
11767 S. DIXIE HWY. #118
MIAMI, FL 33156

SUBJECT: JOYLUCK, CO.
Ref. Number: W96000021533

We have received your document for JOYLUCK, CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00046281

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ARTICLES OF INCORPORATION

OF

SHIN HAI INTERNATIONAL CORPORATION (USA)

STATE OF FLORIDA

ARTICLE I
NAME

The name of this Corporation is SHIN HAI INTERNATIONAL CORPORATION (USA).

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 11767 SOUTH DIXIE HWY, #118, MIAMI, FLORIDA 33156; and the name of the initial registered agent at that address is SIMON NG.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

SHUKUI ZHU
11767 S. DIXIE HWY, #118
MIAMI, FLORIDA 33156

DAZHENG AN
11767 S. DIXIE HWY, #118
MIAMI, FLORIDA 33156

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is SIMON NG, 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156.

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
SIMON NG, 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

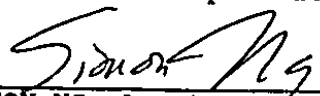
This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on October 24, 1996.


SIMON NG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.


SIMON NG, Agent