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JOHN KYLE SHOEMAKER, P.A.  
ATTORNEY AT LAW  
PH: 941-332-3855

2058 COTTAGE STREET  
"THE COMPOUND"  
FORT MYERS, FLORIDA 33901

REPLY TO:  
POST OFFICE BOX 1601  
FORT MYERS, FLORIDA 33902

4-20-98  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002497001--3  
-04/22/98--01037--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ANGEL SISTER INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate

✓ \$122.50  
Filing Fee &  
Certified Copy

\$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

Also per my conversation with your office enclosed is a Federal Express mailing slip filed out for return to my office of the certified copy. Enclosed also is a check made out to Federal Express for this return. I appreciate your kind assistance in this matter.

*John Kyle Shoemaker*  
John Kyle Shoemaker P.A.  
P.O. Box 1601  
Ft. Myers, Fl. 33902  
(941) 332-3855

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98 APR 22 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ANGEL SISTER INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is ANGEL SISTER INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 16120 Bay Point Blvd., #C 107, North Ft. Myers, Fl. 33917.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred ( 100 ), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

ARTICLE IV. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States , State of Florida or any other state , country, territory or nation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is LI HANG CHEN, 16120 Bay Point Blvd., #C 107, North Ft. Myers, Fl. 33917.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
LI HANG CHEN	16120 Bay Point Blvd., #C 107, North Ft. Myers, Fl. 33917.

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TALLAHASSEE, FLORIDA

#### ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the company who shall hold office for the first year or until a successor is elected are listed as follows:


Sole Director,  
President ,  
Secretary / Treasury

LI HANG CHEN  
16120 Bay Point  
Blvd., #C 107, North Ft.  
Myers, Fl. 33917.

#### ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned LI HANG CHEN has executed these articles of incorporation on ~~21st~~ Day of ~~April~~ 1998.

  
LI HANG CHEN  
PRESIDENT

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

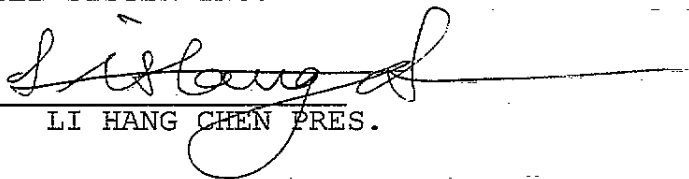
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANGEL SISTER INC.
2. The name and address of the registered agent and office is:

LI HANG CHEN  
16120 Bay Point Blvd.# C 107  
North Ft. Myers, 33917

ANGEL SISTER INC.

BY

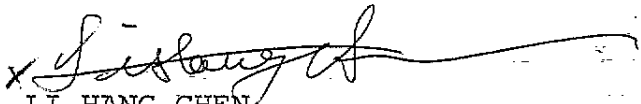
  
LI HANG CHEN PRES.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

x   
LI HANG CHEN  
16120 Bay Point Blvd.# C 107  
North Ft. Myers, 33917