

ARTICLES OF INCORPORATION

OF

FENG SHUI COLLECTION, INC.

ARTICLE I

The name of this corporation is:

FENG SHUI COLLECTION, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 8651 S W 123 Street, Miami, FL 33156 and the name of the initial registered agent of the corporation at that address is Jorge Chen-Lau.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Jorge Chen-Lau
8651 S W 123 Street
Miami, FL 33156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

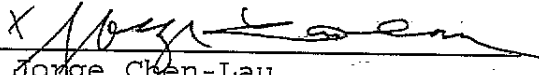
First -- That FENG SHUI COLLECTION, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of
Incorporation at City of MIAMI County of MIAMI-DADE State
of FLORIDA has named Jorge Chen-Lau located at 8651
S W 123 Street, Miami, FL 33156

(Street address and number of building, Post Office Box address not acceptable)

City of Miami County of Miami-Dade State of FLORIDA,
as its agent to accept service of process within this state:

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY X 
Jorge Chen-Lau
(Resident Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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