

Charter Number Only

P960000 73593

9-04-96 Hauling

Zhen J Peterson

Requestor's Name

3111 Sterling Road

Address

FT. Lauderdale, FL 33312

City

State

Zip

Phone

(305)9854782

VALIDATION ONLY

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96 SEP -5 PM 1:20
FEDERAL BUREAU OF INVESTIGATION

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-09/05/96--01030--018
****122.50 ****122.50

CORPORATION(S) NAME

China Express - Omni, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

RECEIVED
96 SEP -5 AM 9:57
DIVISION OF CORPORATION REGISTRATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
CHINA EXPRESS-OMNI, INC.

ARTICLE I
NAME

The name of this Corporation is CHINA EXPRESS-OMNI, INC..

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 1,000 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 1601 BISCAYNE BLVD. #227, MIAMI, FL 33132; and the name of the initial registered agent at that address is STEVEN LIN.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR 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 name and address of the initial director of this Corporation is

STEVEN LIN
1601 BISCAYNE BLVD., #227
MIAMI, FLORIDA 33132

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is STEVEN LIN, 1601 BISCAYNE BLVD., #227, MIAMI, FL 33132.

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
STEVEN LIN, 1601 DISCAYNE BLVD., #227, MIAMI, FL 33132.

**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 August 6, 1996.


STEVEN LIN, Incorporator

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TALLAHASSEE, FL 32301

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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


STEVEN LIN, Agent