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ACCOUNT NO. : 072100000032

REFERENCE : 578089 7204451

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 4: 57

ORDER DATE : February 7, 2000

ORDER TIME : 3:31 PM

ORDER NO. : 578089-005

200003159662--8

CUSTOMER NO: 7204451

CUSTOMER: Mr. Wei Xu
MR. WEI XU
MR. WEI XU
612 Spring Valley Road

Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: TRANS PACIFIC GROUP, INC.

EFFECTIVE DATE: :

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 MAR -6 PM 4: 57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -6 PM 4: 57

ARTICLES OF INCORPORATION
OF

TRANS PACIFIC GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRANS PACIFIC GROUP, INC.

The address of the principal office of this corporation shall be 612 Spring Valley Road, Altamonte Springs, Florida 32714, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 612 Spring Valley Road, Altamonte Springs, Florida 32714, and the name of the initial registered agent of the corporation at that address is Wei Xu.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Wei Xu	612 Spring Valley Road
Dir.	Altamonte Springs, Florida 32714

Jianguo Tan	612 Spring Valley Road
Dir.	Altamonte Springs, Florida 32714

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on March 6, 2000.



Its Agent, Laura R. Dunlap

CRL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -6 PM 4: 57

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Trans Pacific Group, Inc., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TRANS PACIFIC GROUP, INC.

Trans Pacific Group, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: _____

WEI XU

Inc.