

Division of Corporations

4/3/00 8:15 AM

P000000033556

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014660 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CHINA JADE EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 2:24

B. McKnight APR 03 2000

H00-14660

ARTICLES OF INCORPORATION

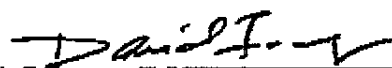
Article 1: Name of Corporation: CHINA JADE EXPRESS, INC.

Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

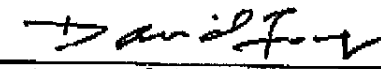
04 / 03 / 00
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MENYO SHIAO, 13909 N.W. 21ST LANE, GAINSVILLE, FLORIDA 32606
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 2:24

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-14660