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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

700003495287--2  
-12/11/00--01118--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: YUN JIU ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

FILED  
00 DEC 11 PM 12:23  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
Original and One Copy of Articles

/ L. Burch DEC 15 2000

*Articles of Incorporation*  
*of*  
*YUN JIU ENTERPRISES, INC.*

FILED  
00 DEC 11 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

YUN JIU ENTERPRISES, INC.

*Article II - Principal Office*

The principal place of business and mailing address of this corporation shall be:

9400 ATLANTIC BLVD STE60  
JACKSONVILLE FL 32225

### *Article III - Shares*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$.10

### *Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

QI WEI HUANG  
9400 ATLANTIC BLVD STE 60  
JACKSONVILLE FL 32225

### *Article V - Incorporator(s)*

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

QI WEI HUANG  
2190 MINDANAO DR  
JACKSONVILLE FL 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
1ST of DECEMBER, 2000.



Signature

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### *Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

QI WEI HUANG (DIRECTOR)  
2190 MINDANAO DR  
JACKSONVILLE FL 32246

JIAN SHI HUANG(DIRECTOR)  
1401 S PALMETTO AVE #207  
Daytona Beach Fl 32114

QI HE HUANG (DIRECTOR)  
10924 WHITLY CT  
JACKSONVILLE FL 32246

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

YUN JIU ENTERPRISES, INC.

2. The name and address of the registered agent and office is:


QI WEI HUANG  
9400 ATLANTIC BLVD STE 60  
JACKSONVILLE FL 32225

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 11 PM 12:23

FILED

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   
Signature

12/5/00  
DATE