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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SHANTOU FRIENDSHIP, INC.

Certificate of Status	0
Certified Copy	1
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01 MAR 27 PM 3:14
STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 27 2001

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ARTICLES OF INCORPORATION

OF

SHANTOU FRIENDSHIP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is SHANTOU FRIENDSHIP, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPTIAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be

Ronald E. Shnider, Esq.
FL BAR NO: 149153
RONALD E. SHNIDER, P.A.
1333 S. University Dr., #201,
Plantation, FL 33324

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vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is at said address is: 10052 Winding Lake Road, #202, Sunrise, Florida 33351. The principal place of business of the corporation is:

10052 Winding Lake Road
Apartment 202
Sunrise, Florida 33351

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

HUA SHENG SHEN
10052 Winding Lake Road
Apartment 202
Sunrise, Florida 33351

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles is:

HUA SHENG SHEN
10052 Winding Lake Road
Apartment 202
Sunrise, Florida 33351

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of March, 2001

✓ HUA Sheng Shen
HUA SHENG SHEN

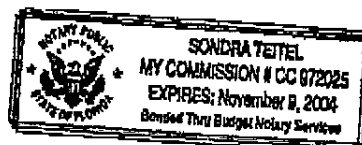
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of March, 2001 by HUA SHENG SHEN, who is personally known to me or who produced _____ as identification.

Sondra Teitel

PRINTED NAME:
My Commission Expires:



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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That SHANTOU FRIENDSHIP INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named HUA SHENG SHEN located at 10052 Winding Lake Road, #202, Sunrise, Florida, 33351, County of Broward, State of Florida, as its agent to accept service of process within this state.

Date: March 27, 2001

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

✓ HUA Sheng Shen

By: HUA SHENG SHEN

Registered Agent

Date: March _____, 2001

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