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LAW OFFICES OF AGNES CHAU, P.A.

5219 Deer Creek Drive, Orlando, Florida 32821

Tel: 407-234-5229 Fax: 407-239-2316

September 24, 2001

VIA CERTIFIED MAIL

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*****78.75 *****78.75

Division of Corporation
Florida Department of State
P.O. 6327
Tallahassee, Florida 32314

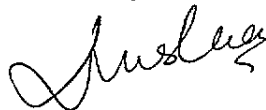
Re: Incorporation of C.R.E.A.M. INTERNATIONAL, INC.

Dear Sir/Madame:

Enclosed please find an original Articles of Incorporation of C.R.E.A.M. International, Inc. Please kindly file the said Articles with the Department of State. We would also like to request a Certificate of Status of C.R.E.A.M. International, Inc. after it is incorporated. We have enclosed a money order of \$78.75 to cover the cost of filing and the Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to give me a call. Thank you for your kind assistance.

Sincerely,


Agnes Chau, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch SEP 27 2001

**ARTICLES OF INCORPORATION
OF
C.R.E.A.M. INTERNATIONAL, INC.**

THE UNDERSIGNED, acting as sole incorporator of C.R.E.A.M. INTERNATIONAL, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is C.R.E.A.M. INTERNATIONAL, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1801 E. Colonial Drive, Suite 217, Orlando, Florida 32803. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 1801 E. Colonial Drive, Suite 217, Orlando, Florida 32803.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1801 E. Colonial Drive, Suite 168, Orlando, Florida 32803, and the initial Registered Agent at such address is Agnes Chau, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

John H. Bowden
2111 Gachet Court, #104
Orlando, Florida 32807-0000

Xiao Ling Jiang
2640 Rolling Broak Drive
Orlando, Florida 32837-0000

Jian Cui
2640 Rolling Broak Drive
Orlando, FL 32837-0000

ARTICLE VII
TERM OF CORPORATE EXISTENCE

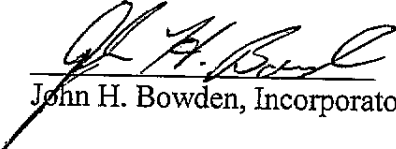
The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is:

John H. Bowden
1801 E. Colonial Drive, Suite 217
Orlando, Florida 32803

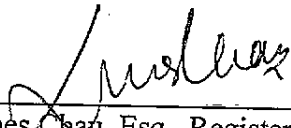
IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 26th day of September, 2001.


John H. Bowden, Incorporator

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 21st day of September, 2001.



Agnes Chau, Esq., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA