P01000114894

TRANSMITTAL LETTER

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314 300004700273--5 -11/30/01--01045--028 *****78.75 ******78.75

SUBJECT:

FIRST CHINA KUAN INC

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

FROM:

FIRST CHINA KUAN INC 8961 SPRINGTREE LAKES DR SUNRISE FL 33351



ARTICLES OF INCORPORATION

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:

FIRST CHINA KUAN INC

ARTICLE II PRINCIPAL OFFICE

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

8961 SPRING TREE LAKES DR SUNRISE FL 33351

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KUAN RONG - WU

8961 SPRINGTREE LAKES DR

SUNRISE FL 33351

ARTICLE V INCORPORATOR(S)

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

KUAN RONG WU

8961- SPRINGTREE LAKES DR

SUNRISE FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th, day of 140V, 200 \P .

* fuer Rord M. signature

Articles of Incorporation

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.

The name of the corporation is:

FIRST CHINA KUAN INC

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

KUAN RONG WU 8981 SPRING. TREE LAKES DR SUNRISE FL 37351

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 Kuen Rong Wu (signature)