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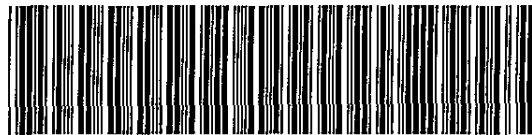
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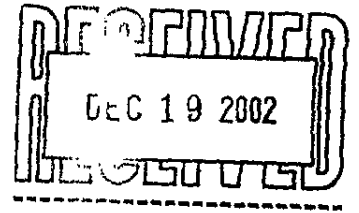
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 17, 2002

ANTHONY M NARDELLA JR PA  
1110 DOUGLAS AVE STE 1002  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SHAN-RU, INC.  
Ref. Number: W02000035258

We have received your document for SHAN-RU, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 402A00066428

ARTICLES OF INCORPORATION

OF

SHAN-RU, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SHAN-RU, INC.

ARTICLE II

The existence of the corporation shall become effective on January 2, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 7061 Grand National Plaza, Suite 105 D, Orlando, Florida 32819.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7061 Grand National Plaza, Suite 105 D, Orlando, Florida 32819. The initial registered agent for the Corporation at that address is ALBERTEEN DEWAN.

ARTICLE VI

The initial board of directors shall consist of (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
ALBERTEEN DEWAN	7061 Grand National Plaza, Suite 105 D, Orlando, Florida 32819
NABIL JAVAR	7061 Grand National Plaza, Suite 105 D, Orlando, Florida 32819

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

ALBERTEEN DEWAN

7061 Grand National Plaza, Suite 105 D  
Orlando, Florida 32819

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of December, 2002.

  
Name: ALBERTEEN DEWAN

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SHAN-RU, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: December 10, 2002

  
Name: ALBERTEEN DEWAN