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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Jiang's Group II, Inc.

Certificate of Status	0
Certified Copy	0
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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

May 5, 2003

Re: Jiang's Group II, Inc.

Dear Sir:

Enclosed please find the notarized original Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Jun Jiang
5100 Old Howell Branch Road
Winter Park, FL 32792

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TALLAHASSEE, FLORIDA
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Jiang's Group II, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Jiang's Group II, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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**ARTICLE VI
Registered Office**

The street address of the initial registered office of the Corporation is 2522 Santa Barbara Blvd #306, Cape Coral, Florida 33914 and the name of the initial Registered Agent at such address is Jun Jiang. Jiang's Group II, Inc. will have its principal office and mailing address at 2765 Howell Branch Road, Winter Park, FL 32792.

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

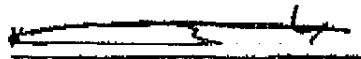
Jun Jiang
920 SE 17th St.
Cape Coral, Florida 33914

Xiao L. Jiang
920 SE 17th St.
Cape Coral, Florida 33914

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

Jun Jiang
2522 Santa Barbara Blvd #306
Cape Coral, Florida 33914



Signature/Incorporator



Date

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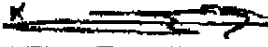
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ACCEPTANCE OF REGISTERED AGENT

I, Jun Jiang having been named as Registered Agent to accept service of process of:

Jiang's Group II, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.


Jun Jiang

5/7/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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