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403A-32969

JEFFREY J. RUAN

ATTORNEY AT LAW

401 BROADWAY, SUITE 2303
NEW YORK, NEW YORK 10013

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VIA DHL EXPRESS MAIL
NEXT DAY SERVICE

June 24th, 2003

Department of State
Bureau of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation: P&S PROPERTY MANAGEMENT, INC.

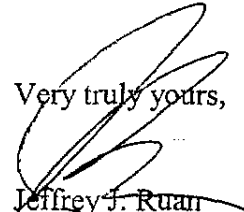
Dear Sir/Madam:

Attached please find one original and one copy of the proposed Articles of Incorporation for the captioned corporation, together with its Transmittal Letter.

Also enclosed is an attorney check in the amount of \$78.75 for the filing fee and certificate of status.

Please file the attached Articles of Incorporation and return certificate via DHL Express with label and envelope enclosed.

Very truly yours,


Jeffrey J. Ruan

JJR: lz
Encl.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P&S PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

560-566 NW 29th Street
Miami, FL 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN YANG, President, Director, Secretary
and Treasurer
560-566 NW 29th Street
Miami, FL 33127

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN YANG
560-566 NW 29th Street
Miami, FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY J. RUAN, ESQ.
401 Broadway, Suite 2303
New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

June 24, 2003

Date



Signature/Incorporator

June 24, 2003

Date

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