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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SANSHUI, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SANSHUI, INC.

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ARTICLE II - PRINCIPAL OFFICE

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

11521 NW 68 TERRACE
MIAMI, FL 33178

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

VIEN HONG CHAN
11521 NW 68 TERRACE
MIAMI, FL 33178

ARTICLE V - INCORPORATOR(S)

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

VIEN HONG CHAN
11521 NW 68 TERRACE
MIAMI, FL 33178

LI MEI HUANG
11521 NW 68 TERRACE
MIAMI, FL 33178

ARTICLE VI – DIRECTOR(S)

The name(s) and address(es) of the director(s) to these Articles of Incorporation shall be:

VIEN HONG CHAN
11521 NW 68 TERRACE
MIAMI, FL 33178

LI MEI HUANG
11521 NW 68 TERRACE
MIAMI, FL 33178

The undersigned incorporator(s) has(have) executed these articles of Incorporation this **14th** day of **JULY** , 2003 .

____

____

____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to provisions of sections 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.

1. The name of the corporation is:

SANSHUI, INC.

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

VIEN HONG CHAN
11521 NW 68 TERRACE
MIAMI, FL 33178

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.

Signature

14 JUL /2003

Date