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03 NOV -3 PM 6:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Ji Shen, Inc
16, East Oakland Park Boulevard, Fort Lauderdale, FL 33334

October 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

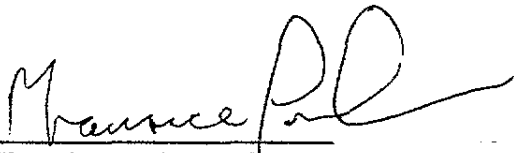
SUBJECT: INCORPORATION OF - Ji Shen, Inc

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Ji Shen, Inc

Also find enclosed a check made payable to the Department of State, Division of Corporations,
in the amount of \$78.75 to include a Certificate.

From Maurice Graham Esq
Address 1020NE 45th Street, Oakland Park, FL 33334
Daytime Number: 954 491 3737


Signed Maurice Graham Esq
Incorporator

FILED

ARTICLES OF INCORPORATION
OF

03 NOV -3 PM 6:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ji Shen, Inc

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

ARTICLE ONE NAME

The name of the corporation shall be Ji Shen, Inc

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
16, East Oakland Park Boulevard, Fort Lauderdale, FL 33334

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Maurice Graham Esq of 1020 NE 45th Street, Oakland Park, FL 33334

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Maurice Graham Esq of 1020 NE 45th Street, Oakland Park, FL 33334

Maurice Graham

Signed

Maurice Graham Esq - Incorporator

10-31-03

Dated

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.

Maurice Graham

Signed Maurice Graham Esq
Registered Agent

10-31-03

Dated

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:


<u>Name</u>	<u>Mailing Address</u>
Zhenzhen Wu	16, East Oakland Park Boulevard, Fort Lauderdale, FL 33334
Wanhua Xu	16, East Oakland Park Boulevard, Fort Lauderdale, FL 33334

ARTICLE SEVEN - BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT - POWER OF INCORPORATOR

The powers of the Incorporator cease upon filing of the Articles of Incorporation.



Maurice Graham Esq - Incorporator