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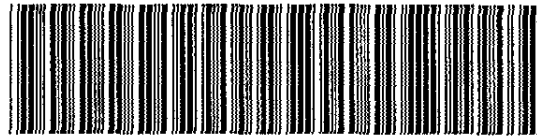
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID W. LEE, P.A.
Attorneys at Law

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St. Petersburg, FL 33716"**

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Cell Phone # 727-480-0594

February 3, 2004

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of American Pacific Investment and Development Corporation

Dear Sir/Madam:

I was retained by the incorporator, Mr. Chongqing Wang, to file the Article of Incorporation for American Pacific Investment and Development Corporation. I have searched the www.sunbiz.org database, and found out that the name was used but that corporation was ADMINISTRATIVELY DISSOLVED ON 10/04/2002, which is more than one year ago. Therefore, this name should be available for my client to use.

Enclosed are also the initial Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and the Certificate of Incorporation

Enclosed is also a copy of the Articles of Incorporation. (White Copy) Please return this to my office with the filing date stamped on it. (Ivory Copy).

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 check for the fees required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is American Pacific Investment and Development Corporation.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of investment and development in the areas high-tech and educational investment, industrial park development, travel business development, high-end real estate development; and
2. To do such other things authorized by law as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000,000,000. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 205 S. Hoover Blvd, Suite #203, Tampa, FL 33609;

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Anna Y.P. Zhou;	205 S. Hoover Blvd, Suite #203, Tampa, FL 33609;
Chongqing Wang	5373 Baywater Dr., Tampa, FL 33615

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 205 S. Hoover Blvd, Suite #203, Tampa, FL 33609;

ARTICLE EIGHT

INCORPORATORS

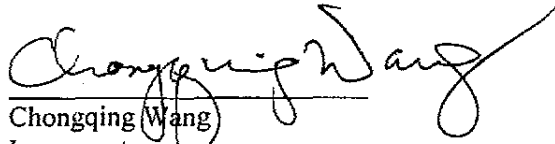
The name and address of incorporator is:

Name	Address
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Chongqing Wang

5373 Baywater Dr.,
Tampa, FL 33615;

Executed by the undersigned at Law Firm of David W. Lee, P.A. at 10033 MLK Street N. Suite #106, St .Petersburg, FL 33716.


Chongqing Wang
Incorporator

Date: January 30, 2004

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 30, 2004


Chongqing Wang
Registered Agent