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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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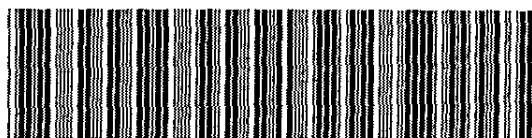
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
04 MAY 24 PM 12:25

May 21, 2004

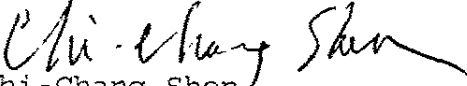
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of SJ Grace, Inc. along with a check in the Amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,


Chi-Chang Shen
1840 NW 124 Way
Coral Springs, FL 33071

ARTICLES OF INCORPORATION

OF

SJ GRACE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is SJ Grace, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To invest in real estates.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1840 NW 124 Way, Coral Springs, Florida 33071.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Chi-Chang Shen.

The street address of the initial registered agent of the Corporation is 1840 NW 124 Way, Coral Springs, Florida 33071.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Chi-Chang Shen, President
1840 NW 124 Way
Coral Springs, FL 33071

Jen-Wang Shen, Treasurer
1840 NW 124 Way
Coral Springs, FL 33071

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Chi-Chang Shen
1840 NW 124 Way
Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 2004.

Chi-Chang Shen

Chi-Chang Shen

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

SJ Grace, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Coral Springs, County of Broward, State of Florida, has named Chi-Chang Shen, located at 1840 NW 124 Way, Coral Springs, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Chi-Chang Shen
Registered Agent - Chi-Chang Shen

5/21/2004

Date

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