

JAN-02-2006 21:12 From:
DIVISION OF CORPORATIONS

To: 850 205 0381

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Jing Ming, Inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Jing Ming, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Jing Ming, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 4520 N. Landmark Drive, Orlando, FL 32817 and the name of the initial Registered Agent at such address is Hong Liu. Jing Ming, Inc. will have its principal office and mailing address at 4520 N. Landmark Drive, Orlando, FL 32817.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hong Liu
4520 N. Landmark Drive
Orlando, FL 32817

Danghui Liu
4520 N. Landmark Drive
Orlando, FL 32817

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Hong Liu
4520 N. Landmark Drive
Orlando, FL 32817



Signature/Incorporator



Date

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ACCEPTANCE OF REGISTERED AGENT

I, Hong Liu having been named as Registered Agent to accept service of process of:

Jing Ming, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.


Hong Liu

12/19/05
Date

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