

CAPITAL CONNECTION, INC.
P.O. BOX 10349

CUSTOMER # HURE01

The Capital

TALLAHASSEE, FL 32302
904-724-4470
CLIENT REF # 0012

CLIENT REF: JULIA WATSON

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FILE ART WITH PHOTO COPY FOR:
SHUN LI TONG, INC.

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FILED
JAN 12 PM 2:03
CLERK OF SUPERIOR COURT
JULIA WATSON

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** QUOTATION **

INVOICE # 4056

ARTICLES OF INCORPORATION
OF
SHUN LI TONG, INC.

FILED
95 JAN 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I : NAME

The name of the corporation shall be

SHUN LI TONG, INC.

ARTICLE II : PRINCIPAL OFFICE

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

10 S.W. 6th Street
Pompano Beach, FL

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Chai Ming Pan
10 S.W. 6th Street
Pompano Beach, FL

ARTICLE V : INCORPORATOR

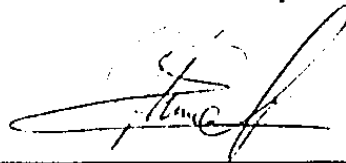
The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.
915 Middle River Drive
Suite 214
Ft. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The names and addressed of the officers of the corporation is Chai Ming Pan, President and Steve Ming, Secretary, 10 S.W. 6th Street, Pompano Beach, Florida.

The undersigned has executed these Articles of Incorporation this 5th day of January, 1995.

A handwritten signature in black ink, appearing to read 'Chai Ming Pan', written over a horizontal line.

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
Shun Li Tong, Inc.

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

Chai Ming Pan
10 S.W. 6th Street
Pompano Beach, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chai Ming Pan
(corporate officer)

President
Title

1/6/95
Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Chai Ming Pan
SIGNATURE

1/6/95
DATE