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PUBLIC ACCESS SYSTEM
(((H95000001061))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 34-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3094
FAX: (305) 641-3770

(((H95000001061))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WENHONG INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000001061 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/26/1995 TIME REQUESTED: 12:28:44
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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DIV OF CORPORATIONS

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Prepared by:

LinFeng Zhou

3109 Stirling Rd. #1101

FL. Laud., FL 33314

305-983-6176

F1001 0038420

ARTICLES OF INCORPORATION
OF
WENHONG INTERNATIONAL, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statute.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

WENHONG INTERNATIONAL, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

190100000564

190100000564

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001-10000

The name and street address of the initial member(s) of the Board of Directors are:

LO SIOW WUN HONG
3109 Stirling Road, Suite 101
Ft. Lauderdale, FL 33312

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou,
3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the corporation is: 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 and the name of the initial registered agent of this corporation at the address is Linfeng Zhou.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of

January 1995.


Linfeng Zhou, Incorporator

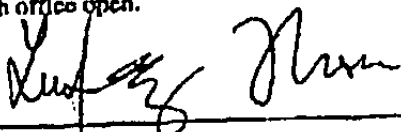
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091, Florida Statutes, the following is submitted:

The WENHONG INTERNATIONAL, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at: 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, has named Linfeng Zhou as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for WENHONG INTERNATIONAL, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Linfeng Zhou

P95000007052

LAW OFFICES OF LINFENG ZHOU
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33317-6526

(305) 983-6176
(305) 983-7198 (Fax)

August 16, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find one original copy of Amendment for Whenhong International, Inc., one copy for stamp and return, and a check in the amount of \$35.00.

Please file the Amendment accordingly and send the stamped copy back to us using the enclosed self-addressed and stamped envelope.

If you have any questions, please contact the undersigned. Otherwise, I will await your kind reply.

Very truly yours,


Linfeng Zhou
Enclosures

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-08/22/95--01r J19
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Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1995

Law Offices of Linfeng Zhou
3109 Stirling Rd.
Suite 101
Ft. Lauderdale, FL 33312-6526

SUBJECT: WENHONG INTERNATIONAL, INC.
Ref. Number: P95000007052

We have received your document for WENHONG INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 495A00039380

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**ARTICLE OF AMENDMENT
WENHONG INTERNATIONAL, INC.**

The following provisions of the Articles of Incorporation of **WENHONG INTERNATIONAL, INC.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

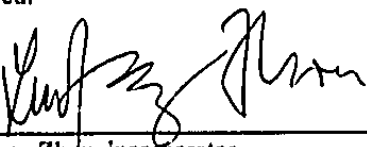
**ARTICLE VII
BOARD OF DIRECTORS**

The name and street address of the member(s) of the Board of Directors are

**LO SIOW WUN HONG
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FL 33312**

**LINFENG ZHOU
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FL 33312**

The foregoing amendments were adopted by the incorporator of the corporation on July 28, 1995. Shareholders approval is not required.



Linfeng Zhou, incorporator

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