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EFFECTIVE DATE

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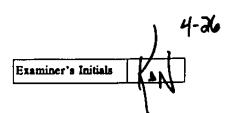
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REGISTRATION/ QUALIFICATION
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Trademark
Other



CR2E031(10/92)

ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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EFFECTIVE DATE

Article I

The name of the corporation is:

Shan Ru Ying, Inc.

Article II Duration

This corporation shall have a perpetual existence.

Article III Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV Address

The principal place of business or mailing address of this corporation shall be:

825 N.W. 13th STREET, #204 BOCA RATON, FL 33486

Article V Capital Stock

This corporation is authorized to issue $\underline{180}$ shares of one DOLLAA (\$1.00) per value common stock.

Article VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is $825 \ NW \ I3^{TH} \ STREET, \#204$

BUCA RATON, FL 33486

, and the name of the initial registered agents of this corporation at the address are $\mathcal{D}_{\textit{OUGLAS}} \ \ \mathcal{R}. \ \ \mathcal{S}_{\textit{ANDERS}}$

Article VII
Initial Board of Directors

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Douglas R. SANDERS

825 NW 13TH STREET, # 204

Boca RATON, FL 33486

Article VIII
Incorporators

The name and address of the persons signing these Articles are:

Douglas R. SANDERS

825 NW 13TH STREET, #204

Boca Raton, FL 33486

Article IH

Powers

This corporation shall have all of the corporation powers enumerated in the Florida Business Corporation Act.

Article X Indemnification

Provided the person proposed to be indumnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0859(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered bu said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director. officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article Hill Beginning of Corporate Existence

The date when corporate existence shall begin shall be:

Toute R. Sanders.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agents for $5h_{an}$ ρ_u y_{ing} , Inc., a Florida Corporation (the "Corporation"), in the foregoing Articles of Incorporation, we, on behalf of the corporation, hereby are familiar with and agree to accept the duties and responsibilities as registered agents for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agents.

REGISTERED AGENTS:

Douglas R. SANDERS

825 NW 13TH STREET, #204

Boca RATON, FL 23486

BY:

Douglas R Sanders