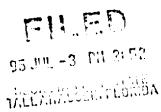
CONTACT:

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UCC FILING & SEARCH SERVICES			
(Requestor's Name)			
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TALLAHASSEE, FL 32301 (904)	681-6528	800	001529366
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Trademark Other

Examiner's Initials



ARTICLES OF INCORPORATION

OF

China/Florida International Development, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
China/Florida International Development, Inc.

The address of the principal office of this corporation shall be One Financial Plaza, Suite 1615, Ft. Lauderdale, Florida 33394, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Geoffrey Liu 9700 N.W. 14 Street Coral Springs, FL 33065 President/Director

Helen Lo One Financial Plaza Suite 1615 Ft. Lauderdale, FL 33394 Secretary/Treasurer/
Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 3rd day of July, 1995.

UCC Filing & Search Services, Inc.

Its Agent Betty B. Young

95 JUL -3 PH 2: 52 WINNESS LA LONGA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B) You

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OTHER FILNGS
Annual Report
Fictitious Name
 Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Floride Statutes, the undersigned corporation organized under the IL ws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ____ China/Florida International Development, Inc. 1b. The mailing address of the corporation is: ___One Financial plaza, Suite 1615 Fort Lauderdale, Florida 33394 1c. Date of incorporation: July 3, 1995 Document number: P95000051598 2. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable James M. Henderson, Esquire One Financial Plaza, Suite 1615 Fort Lauderdale, Florida 33394 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, Chairman or Geoffrey Liu, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. ur healera (Signature of Registered Agent) If signing on behalf of an entity:

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

(Capacity)

FILING FEE: \$35.00

(Typed or Printed Name)

CR2E045(11/94)