

P950000065708

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342-8062
 FAX (904) 222-1222

RE: Ocean China, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mallor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
 CAPITAL CONNECTIONS
 55 MAR 24 PM 1:46
 M. L.

APR 24/95

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY APL

WALK-IN Will Pick Up 829 200

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc File		
<input type="checkbox"/> Corp Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp File		
<input type="checkbox"/> () Cert Copy(s)		
<input type="checkbox"/> Art. of Amend File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep		
<input type="checkbox"/> FAX () pgs		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 24 PM 1:46

ARTICLES OF INCORPORATION
OF
OCEAN CHINA, INC.

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: OCEAN CHINA, INC.. The principal place of business shall be 6300 N. Wickham Road, Unit 127, Melbourne, Florida 32940.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

CHIN-I HUANG

6300 N. WICKHAM ROAD
UNIT 127
MELBOURNE, FL 32940

CHIN WEI LIANG

6300 N. WICKHAM ROAD
UNIT 127
MELBOURNE, FL 32940

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 6300 N. Wickham Road, Unit 127, Melbourne, Florida 32940; and the name of the initial registered agent of this corporation at that address is: CHIN-I HUANG.

ARTICLE VI - INCORPORATORS

The name and address of the initial incorporator is as follows:

CHIN-I HUANG

6300 N. WICKHAM ROAD
UNIT 127
MELBOURNE, FL 32940

ARTICLE VII - DURATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - STOCKS

This corporation is authorized to issue 10,000 shares of common stock of par value of \$1.00 per share.

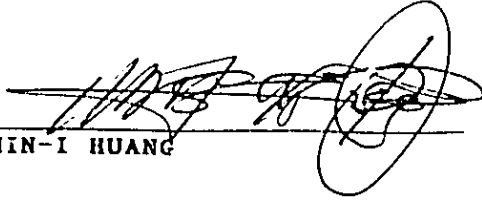
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X - 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22nd day of August, 1995.


CHIN-I HUANG

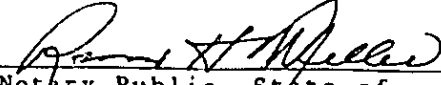
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CHIN-I HUANG, who is personally known to me or who produced Personally Known as identification; and who did (did not) take an oath; known to me and by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of August, 1995.



RICHARD H. MILLER
My Comm Exp. 7/13/99
Bonded By Service Ins
No. CC480522
|| Printed Name ||

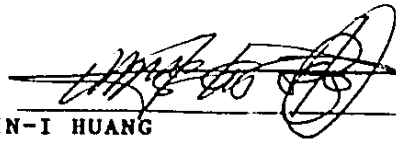

Notary Public, State of
Florida at Large

RICHARD H. MILLER
(Typed Notary Name)
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 24 PM 1:46

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for OCEAN CHINA, INC..

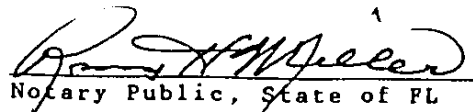


CHIN-I HUANG
6300 N. WICKHAM ROAD, UNIT 127
MELBOURNE, FL 32940
(407) 253-0136

Sworn to and subscribed to before me, this 22nd day of AUGUST, 1995 by Affiant who is personally known to me and who did not take an oath.



RICHARD H MILLER
My Comm Exp. 7/13/99
Bonded By Service Ins
No. CC480582
 Personally Known Other



Notary Public, State of FL

Richard H. Miller
(Typed Notary Name)
My Commission Expires: