

P96000011796

February 1, 1996

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

SUBJECT: Zhan, Inc

400001705044
-02/02/96--01043--010
****122.50 ****122.50

Gentleman:

Enclosed are two executed originals of the articles of incorporation for-Zhan, Inc.-together with a check for \$122.50 to cover your charges as follows:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Designation	35.00

Total \$122.50

Please file one of the enclosed copies of incorporation. I have provided you an extra copy of the executed articles of incorporation for you to certify and return to the below address. I have enclosed a self-addressed stamped envelope in which you may return the certified copy. If the corporate name is not available, please return copies to the address below.

Thank you.

Sincerely,

Lingna C. Zhan

Lingna C. Zhan
1323 South 3rd St.
Jacksonville Beach, FL 32250

(904) 246-0567

5/2/7

ARTICLES OF INCORPORATION
OF
Zhan, Inc

ARTICLE I - NAME

The name of this corporation shall be:

Zhan, Inc

ARTICLE II - PRINCIPLE OFFICE

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

1323 South 3rd St.
Jacksonville Beach, FL 32250

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Lingna C. Zhan
1323 South 3rd ST.
Jacksonville Beach, FL 32250

ARTICLE V - INCORPORATOR AND BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may increase from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Lingna C. Zhan
1323 South 3rd St.
Jacksonville Beach, FL 32250

Bei Bei Lu
1323 South 3rd St.
Jacksonville, FL 32250

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

Lingna C. Zhan
1323 South 3rd St.
Jacksonville Beach, FL 32250

Initial officers of the corporation are as follows:

Bei Bei Lu
1323 South 3rd St.
Jacksonville Beach, FL 32250

President

Lingna C. Zhan
1323 South 3rd St.
Jacksonville Beach, FL 32250

Secretary/Treasurer

ARTICLE VI - DURATION

This corporation shall exist perpetually.

ARTICLE VII - PURPOSE

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

ARTICLE VIII - BYLAWS

Both the shareholders and the board of directors may repeal, amend or adopt by-laws for the corporation, pursuant to these articles.

ARTICLE IX - AMENDMENTS

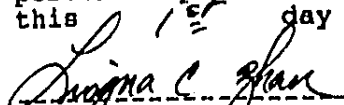
These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

The name and address of the incorporator of this corporation is:

Lingna C. Zhan
1323 South 3rd St.
Jacksonville Beach, Fl 32250

In witness hereon, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand this 1st day of February, 1996

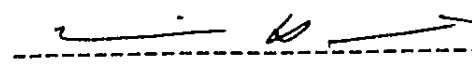


Lingna C. Zhan
Secretary/Treasurer


State of Florida
County of Duval

Before me personally appeared Lingna C. Zhan, to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation and has acknowledged before me that he signed such articles of incorporation for the uses and purposes therein set forth.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this 1st day of February, 1996



Notary Public, State of Florida

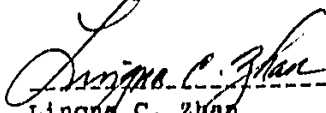
Seal  OFFICIAL SEAL

MURWIN H. BEVIS
My Comm. Expires Jan. 5, 1997
Comm. No. CC 250608

Certificate of acceptance of designation of Registered Agent of Zhan,
Inc.

Pursuant to section 607.0501, Florida statutes, the undersigned,
having been designated the initial Registered Agent for the services
of process within the State of Florida upon - Zhan, Inc. - a
corporation organized under the laws of the State of Florida, does
hereby accept the appointment for the aboved named corporation and
agrees to comply with the provisions relative to keeping open the
registered office of said corporation, which registered office is
located at 1323 South 3rd St., Jacksonville Beach, FL 32250

In witness whereof, I, such designated agent, have hereunto set my
hand at Jacksonville, Duval County, Florida, on this 1st day of
February, 1996



Lingna C. Zhan
Registered Agent

FILED
FEB 2 1996
CLERK OF COURT
JACKSONVILLE
FLORIDA