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ARTICLES OF INCORPORATION OF

WIND SHINE CORPORATION

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OFFICE OF SERVICE OF

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation shall be 31551 SW 193 Ave., Homedstead FL 33030.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on April 9, 1996 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 31551 SW 193 Ave., Homestead FL 33030.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
	_	44.04

1,000 Common \$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the

Propored by: ANN FIGHER, P.A. 1514 Zulata Avenus Comi Gables, FL 13146 205-665-5944 Fla Bar No: 0128227 right to purchase his or her 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.

AUTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Salvatore A. Gugilluzza, 31551 SW 193 Ave., Homestead FL 33030.

ARTICLE VI - INCORPORATOR

The name and address of the hisorporator of the corporation is Salvatore A. Gugliuzza, 31551 SW 193 Ave., Homestead FL 33030.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Mei C. Yang Salvatore A. Gugliuzza 13551 SW 93 Ave. Homestead PL 33030 Phonesack Hwang 9734 NW 57 Ter. Miami PL 33178

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

	JN	WITNESS	WHER	EQI, the	undersigned	Incorporator	executes	these	Articles	of
Incorp	orati	lon this <u>41</u>	Lh day	of _A	<u> </u>	, 19 <u>TG</u>	-«¹			

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

Date: 4/9/96

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