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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: JIA JIN CORPORATION

DEPARTMENT OF STATE

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STATE OF FLORIDA

SUITE 200

409 EAST PALM BEACH STREET

MIAMI, FL 33136

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JIA JIN CORPORATION

FAX AUDIT NUMBER: H96000005307

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/16/96 16:30

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ARTICLES OF INCORPORATION
OF
JIA JIN CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, authorize and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

JIA JIN CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his 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.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 9081 SW 77TH AVE., BUILDING C, NO. 303, MIAMI, FL 33156, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

Linfeng Zhou, Esq.
FBN. 0033420
3109 Stirling Rd. #101
Ft. Lauderdale, FL 33312
(305) 983-6176

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TALLAHASSEE, FLORIDA

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This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

WAI MAN SOU
9001 SW 77TH AVE.
BUILDING C
NO. 303
MIAMI, FL 33156

KWOK WING MAK
9001 SW 77TH AVE.
BUILDING C
NO. 303
MIAMI, FL 33156

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

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WAI MAN SOU, PRESIDENT
9001 SW 77TH AVE.
BUILDING C
NO. 303
MIAMI, FL 33156

KWOK WING MAK, VICE PRESIDENT
9001 SW 77TH AVE.
BUILDING C
NO. 303
MIAMI, FL 33156

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office or registered agent of the corporation is: **9001 SW 77TH AVE., BUILDING C, NO. 303, MIAMI, FL 33156**, and the name of the initial registered agent of this corporation at the address is: **WAI MAN SOU**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of April, 1996.


Linfeng Zhou, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

JIA JIN CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business at **9001 SW 77TH AVE., BUILDING C, NO. 303, MIAMI, FL 33156** has named **WAI MAN SOU** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **JIA JIN CORPORATION** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


WAI MAN SOU

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