

P96000034084

GEORGE G. ROMAN, EA
ACCOUNTING & TAX SERVICE

306 E. Waters Avenue
Tampa, Florida 33604

(813) 932-9855

April 11, 1996

EFFECTIVE DATE
April 11, 1996

Secretary of State
Capitol Building
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of Longtide Enterprises, Inc. which I request to be filed. I am also enclosing a check in the amount of \$122.50 made out to the Secretary of State. This amount is broken down for a filing fee of \$35.00, a registration fee of \$35.00 and \$52.50 for a certified copy of the charter from your office.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,


George G. Roman, EA

GB4/19/96

ARTICLES OF INCORPORATION
OF
LONG TIDE ENTERPRISES, INC.

STATE OF FLORIDA

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be
LONG TIDE ENTERPRISES, INC.

EFFECTIVE DATE
April 11, 1996

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

The corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK


This corporation is authorized to issue 100 shares of \$1000.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000,000.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 2727 W. Fletcher, Tampa, Florida 33618. The name of the registered agent of this corporation at that address is Johnson Yu. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Johnson Yu

ARTICLE VII

This corporation shall have four directors, initially. The number of directors may be increased from time to time by a majority vote the stockholders, but shall never be less than four.

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors are:

Wang Tie Sheng
88 Shang Kuang W. Road
Yantai, China

Wang Shu Sheng
88 Shang Kuang W. Road
Yantai, China

Wang Lin Hua
88 Shang Kuang W. Road
Yantai, China

Johnson Yu
2727 W. Fletcher Avenue
Tampa, Florida 33618

ARTICLE IX INCORPORATORS

The names and addresses of the initial subscribers
signing these articles are:

Wang Tie Sheng	88 Shang Kuang W. Road Yantai, China
Wang Shu Sheng	88 Shang Kuang W. Road Yantai, China
Wang Lin Hua	88 Shang Kuang W. Road Yantai, China
Johnson Yu	2727 W. Fletcher Tpa, Florida 33618

ARTICLE X BY-LAWS

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

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued
initially to the following persons in the amount set opposite
his name:

Wang Tie Sheng	55 shares
Wang Shu Sheng	20 shares
Wang Lin Hua	20 shares
Johnson Yu	5 shares

Shares held by the initial shareholders listed above may
not be resold or otherwise transferred to other persons unless

such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

ARTICLE XIII 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 shareholder is subject to this reservation.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 11th day of April 1996.

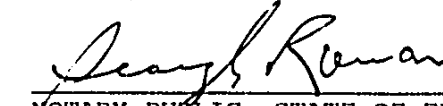

Johnson Yu, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Johnson Yu, who,
being first duly sworn, depose and says that he is the
individual described in and who executed the foregoing Articles
of Incorporation and acknowledge before me that he executed the
same for the purpose therein expressed.

WITNESS my hand and official seal in the County and
State named above this 11th day of April 1996.



NOTARY PUBLIC, STATE OF FLORIDA
Notary name printed:
George G. Roman
Commission # CC422358

