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5/8/96

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Requester's Name

Bill Sleath, Poach

Address Fort Concho, San Saba, TX 76477-3312
City State Zip Phone

CITY State ZIP Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Flux Me! Construction Materials, Inc.



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

Name	
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F. CHESSER MAY 9 1996

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DIVISION OF CORPORATIONS

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
HUA MEI CONSTRUCTION MATERIALS, INC.
ARTICLE I
NAME
The name of this Corporation is HUA MEI CONSTRUCTION MATERIALS,
INC.
ARTICLE II
PURPOSES
This Corporation is organized for the purpose of transacting any
and all lawful business for which corporations may be formed under
Chapter 607 of the Florida Statutes.
ARTICLE III
STOCK
This Corporation is authorized to issue 10,000 shares of common
stock with a par value of \$1.00 per share.
ARTICLE IV
REGISTERED AGENT
The street address of the initial registered office of this
Corporation is 3389 SHERIDAN STREET #323, HOLLYWOOD, FLORIDA 33021;
and the name of the initial registered agent at that address is
SHAO-ZHI MEI.
ARTICLE V
DIRECTORS
This Corporation shall have THREE DIRECTORS initially. The number
of directors may be increased or diminished from time to time as
provided in the Bylaws, but shall never be less than one. The
names and address of the initial directors of this Corporation is
MENG QIAO
3389 SHERIDAN STREET, #323
HOLLYWOOD, FLORIDA 33021
YING ZHANG
3389 SHERIDAN STREET, #323
HOLLYWOOD, FLORIDA 33021
SHAO-ZHI MEI
3389 SHERIDAN STREET, #323
HOLLYWOOD, FLORIDA 33021

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is
SHAO-ZHI MEI, 3389 SHERIDAN STREET, #323, HOLLYWOOD, FLORIDA 33021.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
SHAO-ZHI MEI, 3389 SHERIDAN STREET, #323, HOLLYWOOD, FLORIDA 33021.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 6, 1996.

Shao-zhi Mei
SHAO-ZHI MEI, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Shao-zhi Mei
SHAO-ZHI MEI, Agent