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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: J. Yau Corporation No 53089

<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

F. CHESSEN JUL 16 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 7/16 12:00 CK No. _____

BY _____

WALK-IN
Will Pick Up 7/16 12:00

**ARTICLES OF INCORPORATION
OF
J. YAU CORPORATION**

ARTICLE I. CORPORATION NAME

The name of this corporation is:

J. YAU CORPORATION

3605 Fowler St.

Fort Myers, Florida 33901

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOHNNY YAU

3605 Fowler St.

Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the

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TALLAHASSEE, FLORIDA

stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

JOHNNY YAU and WAI SING LAM

3605 Fowler St.

Fort Myers, Florida 33901

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

JOHNNY YAU and WAI SING LAM

3605 Fowler St.

Fort Myers, Florida 33901

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 15 day of July, 1996

INCORPORATOR


JOHNNY YAU


WAI SING LAM

BEFORE ME, a Notary Public, personally appeared
JOHNNY YAU and WAI SING LAM to me known to be the persons described as
Incorporators or who have produced their drivers licenses as identification and who
executed the foregoing Articles of Incorporation, and acknowledged before me that
they subscribed to these Articles of Incorporation on July 15, 19 96.

My Commission expires:



WENDY M MATTSON
My Commission CC297183
Expires Jul. 11, 1997
Bonded by HAI
800-422-1555

Wendy M. Mattson
Notary Public

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TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent
for J. YAU CORPORATION.

Johnny Yau

JOHNNY YAU

Registered Agent

BEFORE ME, a Notary Public, personally appeared JOHNNY YAU to me known to be
the person described as Registered Agent or who has produced his drivers license as
identification and who executed the foregoing instrument and he acknowledged
before me that he executed the same.

WITNESS my hand and official seal this July 15, 19 96.

Wendy M. Mattson

Notary Public

My Commission expires:



WENDY M MATTSON
My Commission CC297183
Expires Jul. 11, 1997
Bonded by HAI
800-422-1555