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EVERSHINE DEVELOPMENT CORPORATION
14908 EVERSHINE ST.,
TAMPA, FL 33624

September 4, 1996

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

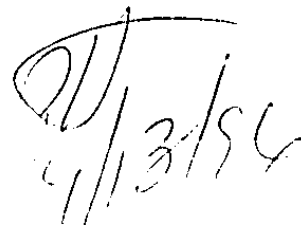
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*****78.75 *****78.75

Dear sirs,

I am filing the Articles of Incorporation for my new company, *EVERSHINE DEVELOPMENT CORPORATION*. Enclosed are the Articles and a check for \$78.75 for appropriate fees. Please send us a copy of the Certificate of Status. Thanks.

Sincerely,


Ellen LIU
Incorporator



ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

EVERSHINE DEVELOPMENT CORPORATION

and the initial principle address of the corporation is :

14908 EVERSHINE ST., Tampa, FL 33624

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
real estate trading and development and any activity or
business permitted under the laws of the State of Florida
and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

16908 Evershine St., Tampa, FL 33624

and the name of its initial registered agent at such address is Ellen LIU.

The corporation has two directors: Ellen LIU and Philip LIU.

Ellen LIU is the President and Secretary.

Philip LIU is the Vice President and Treasurer.

ARTICLE VI

The name and address of the incorporator is:

Ellen LIU, 14908 Evershine St., Tampa, FLORIDA 33624.

Dated the 4th day of September, 1996.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator

Ellen Liu
Ellen LIU

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statues.

Ellen Liu
Ellen LIU