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September 9, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200001947162
-09/13/96--01050--001
****131.25 ****131.25

Re: Articles of Incorporation
Mandarin Group, Inc.

Dear Sir,

Enclosed please find a check of \$131.25 which will cover the fees for filling and one (1) copies of Certificate of Status of the above corporation.

Please send the document to the following address at your earliest convenience.

Should you have any question, please let us know.

Sincerely Yours,

Shiuki Stubbs
President
Mandarin Group, Inc.
1255 NE 89th Street
Miami, Florida 33138
Tel. (305) 757-8222

FILED
96 SEP 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.13.96
KR

ARTICLES OF INCORPORATION
OF
MANDARIN GROUP, INC.

FILED
95 SEP 13 PM 3:30
1995

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is MANDARIN GROUP, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLES IV. - CAPITALIZATION

The aggregate number of shares the Corporation is to issue is 500. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1255 NE 89th Street, Miami, Florida 33138 and the name of its initial registered agent at such address is SHIUKI STUBBS. The principal office and mailing address of the corporation is 1255 NE 89th Street, Miami, Florida 33138.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as followings:

SHIUKI STUBBS
1255 NE 89th Street
Miami, Florida 33138

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

SHIUKI STUBBS
1255 NE 89th Street
Miami, Florida 33138

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at , Florida on the 11 day of September, 1996 .

SHIUKI STUBBS

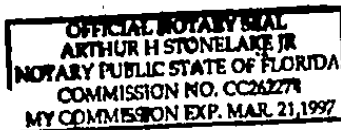
STATE OF FLORIDA:

SS.

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 11 day of September 1996 , SHIUKI STUBBS who is personally known to me and who did take an oath.

Arthur H. Stonelake Jr.
Date 9312-760-407600



ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SHIUKI STUBBS