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EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

FAX #: (904)922-4001  
ACCT#: 072450003255  
FAX #: (305)541-3770

NAME: G.A.L. ENTERPRISES, INC.  
AUDIT NUMBER.....H96000015761  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1  
PAGES..... 5  
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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT  
**ARTICLES OF INCORPORATION  
OF  
G.A.L. ENTERPRISES, INC.**

**H96000015761**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

**G.A.L. ENTERPRISES, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **ONE THOUSAND TWO HUNDRED (1,200)** shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **4705 SW 90TH AVE., MIAMI, FL 33165**, directors may from time to time move the principal office to another address in Florida.

Prepared By: Linfeng Zhou, Esq.  
3109 Stirling Road  
Suite # 101  
Ft. Lauderdale, FL 33312  
(954) 983-6176  
FBN. 0033420

**ARTICLE VI  
NUMBER OF DIRECTORS**

**H96000015761**

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STATE OF FLORIDA  
TALLAHASSEE

'This corporation shall have not less than one (1) director.'

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**ANGEL LIANG  
4705 SW 90TH AVE.  
MIAMI, FL 33165**

**RONG SHANG LIANG  
4705 SW 90TH AVE.  
MIAMI, FL 33165**

**JIN QIAO GUO  
4803 NW 7TH ST., APT. 301  
MIAMI, FL 33126**

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:  
**Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.**

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:


**ANGEL LIANG, PRESIDENT  
4705 SW 90TH AVE.  
MIAMI, FL 33165**

**JIN QIAO GUO, VICE PRESIDENT  
4803 NW 7TH ST., APT. 301  
MIAMI, FL 33126**

**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **4705 SW 90TH AVE., MIAMI, FL 33165**, and the name of the initial registered agent of this corporation at the address is **ANGEL LIANG**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of November, 1996.

  
\_\_\_\_\_  
Linfeng Zhou, Incorporator

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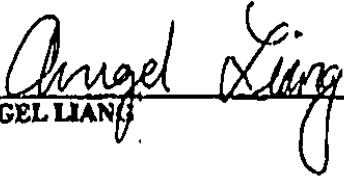
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

**G.A.L. ENTERPRISES, INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at **4705 SW 90TH AVE., MIAMI, FL 33165**, has named **ANGEL LIANG** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for **G.A.L. ENTERPRISES, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
\_\_\_\_\_  
ANGEL LIANG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LINFENG ZHOU, P.A.  
ATTORNEYS AT LAW  
3109 STIRLING ROAD, SUITE 101  
FT. LAUDERDALE, FLORIDA 33312-6526

(954) 983-6176  
(954) 983-7198 (Fax)

February 19, 1997

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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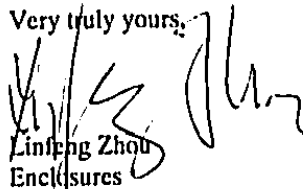
Dear Sir/Madam:

Enclosed please find one original Articles of Amendment for G.A.L. Enterprises, INC., one copy for stamp and return, and a check in the amount of \$35.00.

Please file the Amendment accordingly and send the stamped copy back to us using the enclosed self-addressed and stamped envelope.

If you have any questions, please contact the belowsigned. Otherwise, I will await your kind reply.

Very truly yours,

  
Linfeng Zhou  
Enclosures

SH 2/24

Amend.

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ARTICLES OF AMENDMENT  
G.A.L. ENTERPRISES, INC.

The following provisions of the Articles of Incorporation of G.A.L. ENTERPRISES, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

ANGEL LIANG                    4705 SW 90TH AVE., MIAMI, FL 33165  
RONG SHANG LIANG        4705 SW 90TH AVE., MIAMI, FL 33165

ARTICLE IX  
OFFICERS

ANGEL LIANG, PRESIDENT  
4705 SW 90TH AVE.  
MIAMI, FL 33165

RONG SHANG LIANG, VICE PRESIDENT  
4705 SW 90TH AVE.  
MIAMI, FL 33165

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The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on Feb 12, 1997.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 12th day of February, 1997.

Jin Qia Guo  
JIN QIA GUO, Resigning director and  
shareholder

Angel Liang  
ANGEL LIANG, director and shareholder

Rong Shang Liang  
RONG SHANG LIANG, director and shareholder