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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/13/96--01160--002
****122.50 ****122.50

SUBJECT: Mundo International Trading Co., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

JK
11-14-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Mundo International Trading Co, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Mundo International Trading Co, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

Mundo International Trading, Inc.
2673 Mercy Dr.
Orlando FL 32808

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

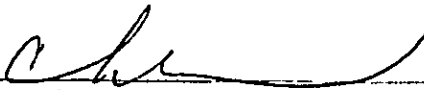
De Fang Shao
2814 Plaza Terrace Dr.
Orlando Fl 32803

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew
8748 wittenwood cv.
Orlando Fl 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th Day of Nov. 1996.




Signature

ARTICAL VI-OFFICRS

The names and sddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Guangen Shen Shen
(President)
2814 Plaza Terrace Dr.
Orlando Fl 32803



Signature/ President

De Fang Shao
Vice President
2814 Plaza Terrace Dr.
Orlando Fl 32808



Signature/Vice President

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***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mundo International Trading Co., Inc.

2. The name and address of the registered agent and office is:

De Fang Shao
2814 Plaza Terrace Dr.,
Orlando Fl 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

De Fang Shao
Signature

11/07/96
DATE