

P96000104257

GEORGE G. ROMAN, EA
ACCOUNTING & TAX SERVICE

307 E. Waters Avenue
Tampa, Florida 33604

(813) 932-9895

FILED

December 21, 1996

EFFECTIVE DATE
12-21-96

Secretary of State
Capitol Building
P.O. Box 6327
Tallahassee, Fl. 32314

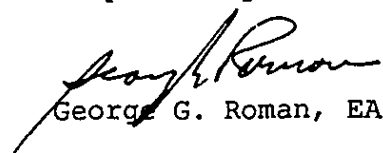
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***122.50 ***122.50

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of Oriental Industrial, Inc. which I request to be filed. I am also enclosing a check in the amount of \$122.50 made out to the Secretary of State. This amount is broken down for a filing fee of \$35.00, a registration fee of \$35.00 and \$52.50 for a certified copy of the charter from your office.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,


George G. Roman, EA

nc 12/30/96

EFFECTIVE DATE
12-21-96

FILED
96 DEC 23 PM 4:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ORIENTAL INDUSTRIAL, INC.

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be
ORIENTAL INDUSTRIAL, INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$100.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000,000.00.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name:

Zhong-Bin Zhao	500 shares
Jin Li Qiao	480 shares
Johnson Yu	20 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

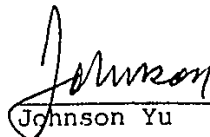
A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 3706 West Idlewild Avenue, Tampa, Florida, 33614. The name of the registered agent of this corporation at that address is Johnson Yu. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Johnson Yu

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TAMPA
FLORIDA

ARTICLE VII

This corporation shall have three directors, initially. The number of directors may be increased from time to time by a majority vote the stockholders, but shall never be less than three.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

Zhong-Bin Zhao	3706 West Idlewild Ave. Tampa, Fl. 33614
Jin Li Qiao	3706 West Idlewild Ave. Tampa, Fl. 33614
Johnson Yu	3706 West Idlewild Avenue Tampa, Florida 33614

ARTICLE IX INCORPORATORS

The names and addresses of the initial subscriber signing these articles are:

Zhong-Bin Zhao	3706 West Idlewild Ave. Tampa, Fl. 33614
Jin Li Qiao	3706 West Idlewild ave Tampa, Fl 33614
Johnson Yu	3706 West Idlewild Avenue Tampa, Florida 33614

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 21st day of December 1996.

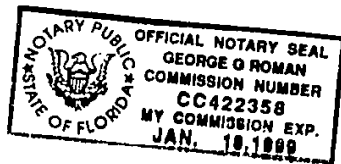
Johnson Yu
Johnson Yu, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Johnson Yu, who, being first duly sworn, deposes and says that she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 21st day of December 1996.



George G. Roman
NOTARY PUBLIC, STATE OF FLORIDA
Notary name printed:
George G. Roman
Commission # CC422358

FILED
95 DEC 23 PM 4:32
HILLSBOROUGH COUNTY
FLORIDA