

**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:


CHINA BEACH, INC.

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

Ta-Hung Jenq
6170 Ulmerton Rd.
Clearwater, Fl 34620-3950

FILED
97 JAN -8 AM 1:08
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the
above stated corporation at place designated in this certificated, 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.*



(Signature)

12/24/96

(Date)

ARTICLES OF INCORPORATION

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:

CHINA BEACH, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6170 Ulmerton Rd. Clearwater, Fl 34620-3950

ARTICLE III SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ta-Hung Jenq
6170 Ulmerton Rd.
Clearwater, Fl 34620-3950


ARTICLE V INCORPORATOR(S)

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

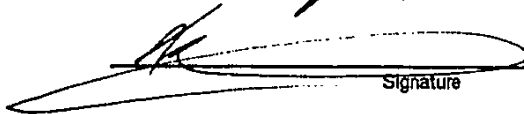
Ta-Hung Jenq 6170 Ulmerton Rd.
Clearwater, FI 34620-3950

Ta-Ming Jenq 6170 Ulmerton Rd.
Clearwater, FI 34620-3950

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of January, 1997.



Signature



Signature

Signature