

P97000022516

Jian Fei Xin

March 4th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002106142--7
-03/06/97--01073--018
*****70.00 *****70.00

RE: FAR EAST DEVELOPMENT (AMERICA), INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FAR EAST DEVELOPMENT (AMERICA), INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

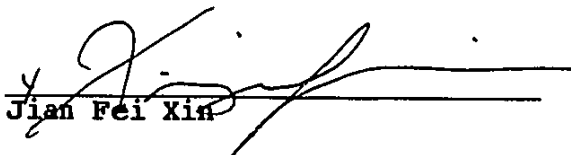
Paralegal Associates
6300 W. Atalantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

MAR 12 1997

BSB


Jian Fei Xin

FILED
97 MAR -6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED
97 MAR -6 PM 2:04
SEALY STATE
TALLAHASSEE, FLORIDA

FAR EAST DEVELOPMENT (AMERICA), INC.

ARTICLE ONE

The name of the corporation is FAR EAST DEVELOPMENT (AMERICA), INC. The principal address of the corporation is: 9050 N.W. 28th Street, #121, Coral Springs, Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

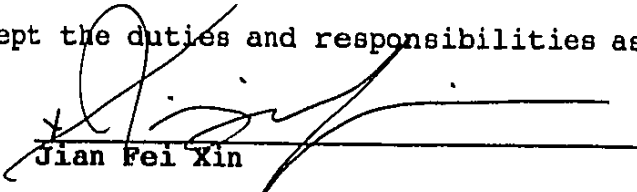
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9050 N.W. 28th Street, #121, Coral Springs, Florida 33065, and the name of its initial registered agent at such address is Jian Fei Xin.

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


Jian Fei Xin

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Jian Fei Xin (V. President)	9050 N.W. 28th Street, #121 Coral Springs, Florida 33065
Xiao Ming Liu (President)	9050 N.W. 28th Street, #121 Coral Springs, Florida 33065
Jian Wen Su (Secretary)	9050 N.W. 28th Street, #121 Coral Springs, Florida 33065

ARTICLE EIGHT

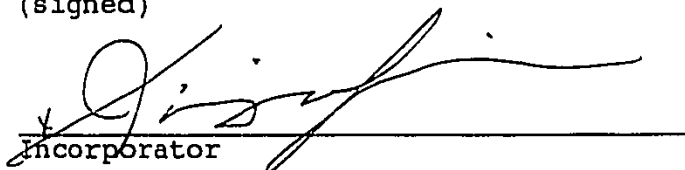
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Jian Fei Xin	9050 N.W. 28th Street, #121 Coral Springs, Florida 33065

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
97 MAR -6 PM 2:04
STATE
TALLAHASSEE, FLORIDA