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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JACK & JEFF CORPROATION

AUDIT NUMBER.....H97000004216

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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(A)

ARTICLES OF INCORPORATION
OF
JACK & JEFF CORPORATION

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:

JACK & JEFF CORPORATION

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 (1,000) 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: 4440 HENDRICKS AVE., JACKSONVILLE, FL 32207, directors may from time to time move the principal office to another address in Florida.

-Infeng Zhou, Esq.
3109 Sterling Road, Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar # 0033420

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ARTICLE VI
NUMBER OF DIRECTORS

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:

MXIAO MING LIU
10010 BELLE RIRE BLVD., #204
JACKSONVILLE, FL 32207

YUN SHENG LIN
7500 POWERS, #123
JACKSONVILLE, FL 32217

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:

XIAO MING LIU, PRESIDENT
10010 BELLE RIRE, #204
JACKSONVILLE, FL 32256

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: 4440 HENDRICKS AVE., JACKSONVILLE, FL 32207, and the name of the initial registered agent of this corporation at the address is XIAO MING LIU.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th
day of March, 1997.


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:

JACK & JEFF CORPORATION, a corporation being organized under the laws of
the State of Florida, with its principal place of business at 4440 HENDRICKS AVE.,
JACKSONVILLE, FL 32207, has named XIAO MING LIU as its agent to accept service
of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for JACK & JEFF
CORPORATION 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.

Xiao Ming Liu
XIAO MING LIU

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