

P97000061700

JAY- CEE ENTERPRISES
P O Box 903
Crystal River, Fla. 32629
Fax (904) 795 0038
(904) 795-6652

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:20

July 2, 1997

Department of State
Division of Corporations
P O Box 6327
Tallahassee Florida 32314

Re; FU-SHAN, INC.

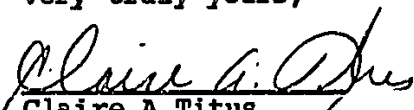
Gentlemen:

With regard to the above captioned, please find:

1. Certificate for "Registered Agent"
2. Articles of Incorporation
3. Check No 1713.. to cover the following:
 - a. \$35.00 to register Corporation
 - b. \$35.00 to register Agent
 - c. \$52.50 for return of Certified Copy

Thanking you in advance for your usual prompt and courteous attention to the above,

Very truly yours,


Claire A Titus
JAY-CEE ENTERPRISES

CT/encl.

2000022378 12--7
-07/14/97--01176--020
***122.50 ***122.50

ARTICLES OF INCORPORATION
OF
FU-SHAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:20

The name of this Corporation is FU-SHAN, INC.

ARTICLE II - EXISTENCE

The corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 NE Third Street, Crystal River Florida, 34429 and the name of the initial registered agent of this corporation at that address is Claire A Titus

ARTICLE VII- INITIAL BOARD OF DIRECTORS

Yuh-Chung Wang President/Treasurer
10139 Halls River Rd.
Homosassa Fl 34446

Chao-Sheng Chen Vice President/Secretary
10139 Halls River Rd
Homosassa Fl 34446

ARTICLE VIII - INCORPORATOR

The name and addresds of the Incorporator signing these articles is; Yuh-Chung Wang, 10139 Halls River Road, Homosassa Florida 34446.

ARTICLE IX - INDEMNIFICATION

The corporation shall idemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provi-
sion contained in these Articles of Incorporation, or any amend-
ment hereto, by a majority vote of the Board of Directors, and
any right conferred upon the shareholders is subject to this
reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of ncorporation on the Twenty-Third day of June
1997.


YUH-CHUNG WANG

STATE OF FLORIDA }
COUNTY OF CITRUS } SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared YUH-CHUNG WANG known to be and known by me to be the personb who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand and seal in the State and County above this7.....day of June 1997

(S E A



Marie M. Straight

NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida
statutes, the following is submitted:

First, that FU-SHAN, INC. desiring to organize or qualify
under the laws of the State of Florida with its principal place
of business at:

10139 Halls River Road
Homosassa Fl 34446

has named Claire A Titus located at No. 4 NorthEast Third Street
Crystal River Florida, as its agent to accept service of process
within Florida.

Dated 6-27-97

Yuh-Chung Wang
YUH-CHUNG WANG

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:20

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to comply with the provisions of all statutes rela-
tive to the proper performance of my duties.

Claire A. Titus
CLAIRE A TITUS
Registered Agent