

P97000076297

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002281921--2
-09/02/97--01027--014
*****78.75 *****78.75

SUBJECT: CHINA SQUARE, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 4:12

FROM: KUANG MING WANG
Name (printed or typed)
6828 CIRCLE CREEK DR.
Address
PINELLAS PARK, FL 33781
City, State & Zip
(813) 544-5165
Daytime Telephone Number

ht
9/3

ARTICLES OF INCORPORATION

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP - 2 PM 4: 13

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 SQUARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6828 Circle Creek Dr.
Pinellas Park, Fl 33781

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:

Dar S. Hu
6828 Circle Creek Dr.
Pinellas Park, Fl 33781

ARTICLE V INCORPORATOR(S)

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

Kuang Ming Wang 6828 Circle Creek Dr.
Pinellas Park, Fl 33781

Dar S. Hu 6828 Circle Creek Dr.
Pinellas Park, Fl 33781

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

Kuang-Ming Wang
Signature

Dar S. Hu
Signature

**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 SQUARE, INC.

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

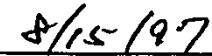
Dar S. Hu
6828 Circle Creek Dr.
Pinellas Park, FL 33781

11-201
SECTIONARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 4:13

*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)



(Date)