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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: YIENG FENG INDUSTRIAL DEVELOPMENT (U.S.), IN
AUDIT NUMBER.....H97000018867
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
YING FENG INDUSTRIAL DEVELOPMENT (U.S.), INC.

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is: YING FENG INDUSTRIAL DEVELOPMENT (U.S.), INC.
1983A NW 55th Avenue, Margate, FL 33063.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY:
ROBERT H. ASCHKEIM, ESQ.
2999 NE 191 STREET, PM 6
AVENTURA, FL 33180
FLA. BAR # 167432

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ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.


ARTICLE V

**INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are: Robert H. Aschheim, Esq., 2999 NE 191 Street, PH 6, Aventura, FL 33180.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Robert H. Aschheim
Registered Agent

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be:

FANG MING KONG, 1983A NW 55th Avenue, Margate, FL 33063.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: Robert H. Aschheim, Esq., 2999 NE 191 Street, Aventura, FL 33180.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of November, 1997.



Robert H. Aschheim
Incorporator

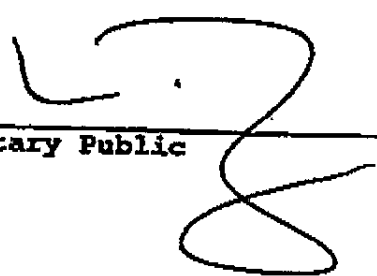
STATE OF FLORIDA

COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 12th day of November, 1997, by Robert H. Aschheim, who is personally known to me or who has produced _____ as identification.


Notary Public

My Commission Expires
OFFICIAL NOTARY SEAL
USHER BRYN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC204319
MY COMMISSION EXP. OCT. 23, 1998

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