

11/20/97

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: CHINA PLUS, INC.

AUDIT NUMBER.....H97000019335

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

CERT. OF STATUS..0

PAGES.....4

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(4)

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: China Plus, Inc.

The principle place of business of this corporation shall be: 1425 NW 40th Avenue  
Lauderhill, FL 33313

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....( 500 )  
Shares of common stock; having par value of:.....(\$ 1.00 ) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Doo Tae Lee	President	17210 NW 64th Ave. #204 Miami, FL 33015
Jang H. Kim	Secretary	450 NE 166th Street N. Miami Beach, FL 33162

Sandy H. Cho, CPA  
2750 NW 3rd AVE #9  
Miami, FL 33127  
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

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

NAME(S)

ADDRESS(ES)

Doo Tae Lee

17210 NW 64th Avenue #204  
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 18th day of November, 19 97.

Signature(s) of incorporator(s)

D. T. Lee

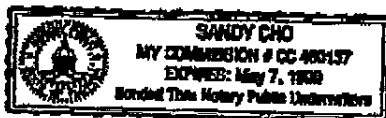
STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of November, 1997, by Doo Tae Lee  
(Name of incorporator)

of China Plus, Inc.

(Name of Corporation)



(SEAL)

Sandy Cho  
Notary Public, State of Florida  
at large.  
My Commission Expires: May 7, 1999

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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 Plus, Inc.

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

Jang H. Kim

1425 NW 40th Avenue

(P.O. BOX NOT ACCEPTABLE)  
Lauderhill, FL 33313

(CITY/STATE/ZIP)

SIGNATURE P. T. Lee

(Corporate Officer)

TITLE President

DATE Nov. 18, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

DATE Nov. 18, 1997

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