

P97000102224

CHINA LING, INC..

3335 East Oakland Park Blvd. Fort Lauderdale, Florida 33308

November 24, 1997

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

RE: INCORPORATION OF
CHINA LING, INC..

200002359002-7
-12/01/97-01036-007
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
CHINA LING, INC..

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


WU JIAO LING Incorporator

954-564-7755

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:21

12-4-97
WS

ARTICLES OF INCORPORATION

OF

CHINA LING, INC..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97DEC-1 AM 11:21

ARTICLE ONE

The name of the corporation is **CHINA LING, INC..** The principal address of the corporation is: 3335 East Oakland Park Blvd. Fort Lauderdale, Florida 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

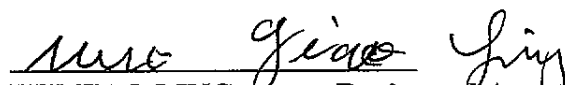
The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3335 East Oakland Park Blvd. Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is WU JIAO LING. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


WU JIAO LING Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
WU JIAO LING	3335 East Oakland Park Blvd. Fort Lauderdale, Florida 33308
KA HUNG LING	3335 East Oakland Park Blvd. Fort Lauderdale, Florida 33308

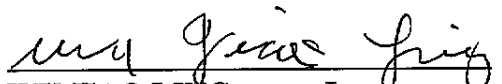
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
WU JIAO LING	3335 East Oakland Park Blvd. Fort Lauderdale, Florida 33308


WU JIAO LING, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.