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

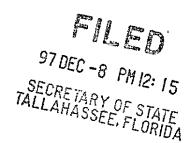
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SUBJECT:	HAU SHENG HUA INTERNATIONAL INC.			
(Proposed corporate name - must include suffix)				
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Enclosed is an original and	d one(1) copy of the articles	s of incorporation and a c	neck for .	
\$70.00	\$78.75	△ \$122.50	\$131	.25
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.	& Certificate	& Certified Copy	Certifie	
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		ADDITIONAL CO	PY REQU	IRED
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FROM:				- .
Name (Printed or typed)				
	3909 SUNBEAM ROAD # 514			
	. A	ddress		
٠.	JACKSONVILLE FLORIDA 32257 City, State & Zip 904-731-2555 Dating Telephone number			
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.



ARTICLE I NAME

The name of the corporation shall be:

SHENG HAU INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN BRIAN REES 3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN BRIAN REES 3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

Signature/Incorporator

1ES 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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/Registered Agent

Data