

P97000105850

December 11, 1997

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

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-12/16/97--01008--012
*****70.00 *****70.00

Gentlemen:

EFFECTIVE DATE

01-02-98

Enclosed are two copies of the Articles of Incorporation of Eversunny International, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation effective on January 2, 1998.

Sincerely,

Ching Jenn Sheu

Mr. Ching Jenn Sheu
7171 Pembroke Road
Pembroke Pines, FL 33023

97 DEC 16 AM 9:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
12-16-97

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ARTICLES OF INCORPORATION

OF

EVERSUNNY INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE

01-02-98

ARTICLE I NAME

The name of the Corporation is Eversunny International, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 7171 Pembroke Road, Pembroke Pines, Florida 33023.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ching Jenn Sheu.
The street address of the initial registered agent of the Corporation is 3808 Arthur Street, Hollywood, Florida 33021.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Ching Jenn Sheu, President
3808 Arthur Street
Hollywood, FL 33021

ARTICLE VIII EFFECTIVE DATE

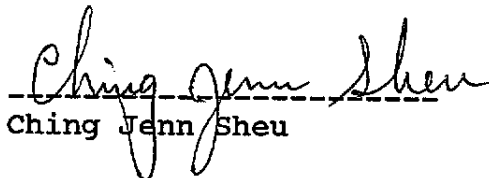
This Articles of Incorporation is effective on January 2, 1998.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Ching Jenn Sheu
3808 Arthur Street
Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this 11th day of December, 1997.



Ching Jenn Sheu

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Eversunny International, Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Ching Jenn Sheu, located at 3808 Arthur Street, Hollywood, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Ching Jenn Sheu
Registered Agent - Ching Jenn Sheu

12/11/97
Date

97 DEC 16 AM 9:18

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