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February 11, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002435490--4  
-02/19/98--01080--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

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

Please process this incorporation at your earliest convenience.

Sincerely,



Tai Ming Chao  
2900 NW 75th Street  
Miami, FL 33147

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 AM 11:57

2-20-98  
WJ

ARTICLES OF INCORPORATION  
OF  
HARVEST LAND INVESTMENT INC.  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Harvest Land Investment 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 make investments in real estates.
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 2900 N.W. 75th Street, Miami, Florida 33147.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tai Ming Chao. The street address of the initial registered agent of the Corporation is 12177 N.W. 9th Drive, Coral Springs, Florida 33071.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Tai Ming Chao, President  
12177 N.W. 9th Drive  
Coral Springs, Florida 33071

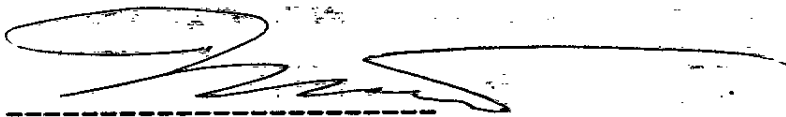
Fun Giel Chi, Secretary  
13080 N.W. 11th Street  
Sunrise, Florida 33323

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Tai Ming Chao  
12177 N.W. 9th Drive  
Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1998.

A handwritten signature in black ink, appearing to read 'Tai Ming Chao', is written over a horizontal dashed line.

Tai Ming Chao

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

Harvest Land Investment 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 Miami, County of Dade, State of Florida, has named Tai Ming Chao, located at 12177 N.W. 9th Drive, Coral Springs, 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.

  
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Registered Agent - Tai Ming Chao                      2/11/98  
Date

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