ATTORNEY & COUNSELOR AT LAW 5705 HANSEL AVENUE - ORLANDO - FLORIDA 32809

March 17, 1998

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

> SHINING (USA) INC. RE:

Dear Sir or Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no:

in the amount of \$122.50 to cover the cost of:

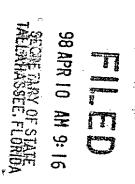
1.	Filing fees	\$35.00	
2.	Designation of Registered Agent	\$35.00	
	Certified Copy of Articles of Incorpo	oration \$52.50	

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

O BING

XXB/nna enclosures



ARTICLES OF INCORPORATION SHINING (USA) INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I: NAME

The name of the corporation is SHINING (USA) INC..

ARTICLE II: DURATION

The term of existence of the corporation is perpetual.



ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

<u> ARTICLE V: REGISTERED OFFICE</u>

The street address of the initial registered office of the corporation is 69 Franciscan Lane, Palm Coast, FL 32137 and the name of the initial registered agent at such address is PEI NAN LI.

ARTICLE VI: DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

MEI YUN PAN

69 Franciscan Lane, Palm Coast, FL 32137

PEI NAN LI

69 Franciscan Lane, Palm Coast, FL 32137

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

PEI NAN LI

69 Franciscan Lane, Palm Coast, FL 32137

IN WITNESS WHEREOF, I have subscribed my name this March 17, 1998.

PEI NAN LI

STATE OF FLORIDA COUNTY OF ORANGE

Notary Public

State of Florida at Large My Commission Expires:

> Mail Boxes Etc. 138 Palm Coast Pkwy. N.E. Palm Coast, FL 32137



STATE OF FLORIDA COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

SHINING (USA) INC., a corporation organizing under the laws of the State of Florida with its principal office at 69 Franciscan Lane, Palm Coast, FL 32137, in the City of Palm Coast, State of Florida, has named PEI NAN LI at said address, as its agent to accept service of process within this state.

SHINING (USA) INC.

By: Peikan Li 3/25/98
PEI NAN LI, Its Vice President

<u>ACCEPTANCE</u>

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Peinan Li 3/25/98 PEI NAN LI, Resident Agent