

3/31/98

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 7 J & V CORPORATION

AUDIT NUMBER.....H98000007320

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA
Inc

Riv-Kuen

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J & V CORPORATION
REF: W98000008656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

FAX Aud. #: E98000007320
Letter Number: 698A00020791

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ARTICLES OF INCORPORATION
OF
RUI KUEN, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

RUI KUEN, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 381 NW 101 TERRACE, PEMBROKE PINES, FL 33026, directors may from time to time move the principal office to another address in Florida.

Linfeng Zhou, Esq.
3109 Stirling Road, Suite 101
Ft. Lauderdale FL 33312
(954) 983-6176
FI Bar # 0033420

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**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

SHUK KUEN AU
381 NW 101 TERRACE
PEMBROKE PINES, FL 33026

ZHI RUI CHEN
381 NW 101 TERRACE
PEMBROKE PINES, FL 33026

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

SHUK KUEN AU, PRESIDENT
381 NW 101 TERRACE
PEMBROKE PINES, FL 33026

ZHI RUI CHEN, VICE PRESIDENT
381 NW 101 TERRACE
PEMBROKE PINES, FL 33026

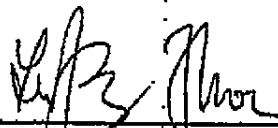
**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is: 381 NW 101 TERRACE, PEMBROKE PINES, FL 33026, and the name of the initial registered agent of this corporation at the address is SHUK HUEN AU.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th
day of April, 1998.


Linfeng Zhou, Incorporator

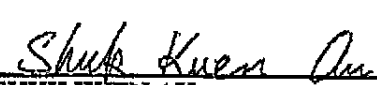
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following
is submitted:

RUI KUEN, INC. a corporation being organized under the laws of the State of Florida,
with its principal place of business 381 NW 101 TERRACE, PEMBROKE PINES, FL
33026, has named SHUK KUEN AU as its agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for RUI KUEN, INC. at the place
designated in this certificate, I hereby agree to act in such capacity and I further agree to
comply with the provisions of said Act with respect to keeping such office open.


SHUK KUEN AU

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