

P98000065380

7/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:22 PM

((H98000013771 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: T, GRACE, INC.

AUDIT NUMBER.....H98000013771

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL 24 PM 4:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-24-98
MM

ARTICLES OF INCORPORATION

of

T. GRACE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

FILED
98 JUL 24 PM 4:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is T. GRACE, INC. which is located at 10400 Griffin Road, Ste 208, Cooper City, Fl 33328.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Theresa Sung
5820 NW 42nd Way
Boca Raton, Fl 33496

Prepared by: Jane Chao, CPA Tel: 561-362-9544 Fax: 561-362-9486
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Theresa Sung
5820 NW 42nd Way
Boca Raton, Fl 33496

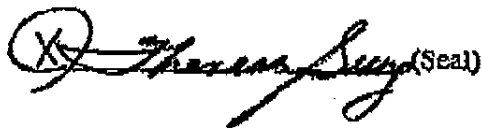
Guo Quan Pan
1378 SW 180th Avenue
Pembroke Pines, Fl 33029

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Theresa Sung
5820 NW 42nd Way
Boca Raton, Fl 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 1998.

 (Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

SS

The foregoing instrument was acknowledged before me by Theresa Sung this
24th day of July, 1998.


Notary Public
State of Florida at Large

My Commission Expires:



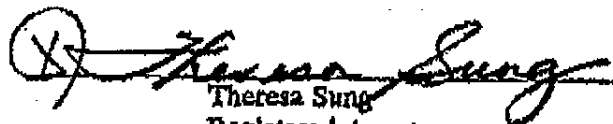
**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
T. GRACE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with Said Act:

First -- The T. GRACE, INC. desiring to organize under the laws of the state of
Florida, with its principal office, as indicated in the Articles of Incorporation at 10400
Griffin Road, Ste 208, Cooper City, FL 33328 has named Theresa Sung, located at
5820 NW 42nd Way, Boca Raton, FL 33496, as its agent to accept service of process
within this State.

Having been named to accept services of process for the above state corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply the provisions of said Act relative to keeping open said office.


Theresa Sung
Registered Agent

FILED
98 JUL 24 PM 4:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA