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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

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NAME: ORIENT PEARL, INC

AUDIT NUMBER.....H98000014977

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

EMPIRE CORPORATE KIT

SUBJECT: ORIENTAL PEARL, INC.
REF: W98000018517

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Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H98000014977
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ARTICLES OF INCORPORATION
OF
ORIENT COAST, 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: ORIENT COAST, 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: 657 ELDRON DRIVE, #29, MIAMI SPRINGS, FL 33166, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

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

Prepared by: Linfeng Zhou
3109 Stirling Rd #101 (954) 983-6176
Ft. Lauderdale, FL 33312 FBN-0033400

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**ARTICLE VII
FIRST BOARD OF DIRECTORS**

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

JIN FENG WU
657 ELDRON DRIVE, #29
MIAMI SPRINGS, FL 33166

TRI DUONG
657 ELDRON DRIVE, #29
MIAMI SPRINGS, FL 33166

**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:

TRI DUONG, PRESIDENT
657 ELDRON DRIVE, #29
MIAMI SPRINGS, FL 33166


JIN FENG WU, VICE PRESIDENT
657 ELDRON DRIVE, #29
MIAMI SPRINGS, FL 33166

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is: 657 ELDRON DRIVE, #29, MIAMI SPRINGS, FL 33166, and the name of the initial registered agent of this corporation at the address is JIN FENG WU.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of

August, 1998.



Linfeng Zhou, Incorporator

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**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:

ORIENT COAST, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 657 ELDRON DRIVE, #29, MIAMI SPRINGS, FL 33166, has named JIN FENG WU as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for ORIENT COAST, 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.

Jin Feng Wu
JIN FENG WU

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TALLAHASSEE, FLORIDA

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