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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/01/98--01050--011
****122.50 *****78.75

SUBJECT: MING JIANG, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 9:57

Articles of Incorporation

MING JIANG, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

MING JIANG, INC

Article II - Principal Office

The principle office and mailing address of this corporation shall be:

7226 BEACHWAY PLAZA
MANLEE AVE
BRANDOTON, FL 34209

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at no Par Value

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98 OCT -1 AM 9:57

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

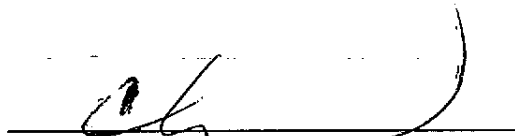
CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this SEPTEMBER 29TH, 1998


Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall
hold office for the corporation, or until their successors are elected or appointed are:

DAN JIN LI(President)
7226 BEACHWAY PLAZA
MANLEE AVE
BRANDOTON, FL 34209

WAN XING LIN(Vice President)
7226 BEACHWAY PLAZA
MANLEE AVE
BRANDOTON, FL 34209

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MING JIANG, INC.

2. The name and address of the registered agent and office is:

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

9/29/98
DATE

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