

TRANSMITTAL LETTER

P98 000 104 523

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

400002712554--7
-12/15/98-01035-008
*****78.75 *****78.75

SUBJECT: Holyshine International Investment, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

98 DEC 15 AM 8:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Philip Guo, Esq.
Name (Printed or typed)
1001 N. Federal Hwy., #317
Address
Hallandale, FL 33009
City, State & Zip
(954) 456-0666
Daytime Telephone number

F. CHESSEY DEC 17 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HOLYSHINE INTERNATIONAL INVESTMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is **HOLYSHINE INTERNATIONAL INVESTMENT, INC.**

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue **1,000** shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is **6931 N.W. 77th Terrace, Miami, Florida 33166**; and the name of the initial registered agent at that address is **MUXING SHEN**.

ARTICLE V
DIRECTORS

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

**MUXING SHEN
6931 N.W. 77TH TERRACE
MIAMI, FLORIDA 33166**

**XINGZHUANG HE
6931 N.W. 77TH TERRACE
MIAMI, FLORIDA 33166**

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is
MUXING SHEN, 6931 N.W. 77th Terrace, Miami, Florida 33166.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
MUXING SHEN, 6931 N.W. 77th Terrace, Miami, Florida 33166.

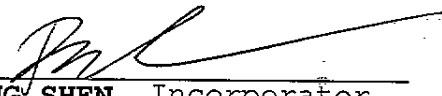
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on December 7, 1998.



MUXING SHEN, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.



MUXING SHEN, Agent