

P9900000204C

January 4, 1999

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

800002733848--4

01/07/99-01101-001

*****87.75 *****87.75

SUBJECT: Profit Sentry, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 to cover the filing fee and certificate.

Please stamp the filing date on one copy of these articles, and return to the undersigned in the enclosed envelope.



Sun Hui Ticer
11935 S.W. 135 Ave.
Miami, FL 33186
(305) 388-3592

FILED
99 JAN -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROFIT SENTRY, INC.

FILED
99 JAN -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the corporation shall be: Profit Sentry, Inc.

Article 2. The principal place of business and mailing address of the corporation is:
11935 S.W. 135 Ave., Miami, FL 33186.

Article 3. The corporation shall have the authority to issue 1,000,000 shares of stock.

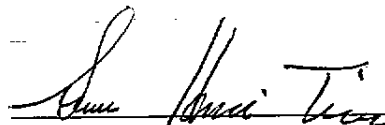
Article 4. The registered agent of the corporation is Fred Ticer, and the registered street address is 11935 S.W. 135 Ave., Miami, FL 33186.

Article 5. The initial Board of Directors shall have 2 members whose names and addresses are:

Sun Hui Ticer, 11935 S.W. 135 Ave., Miami, FL 33186.
Fred Ticer, 11935 S.W. 135 Ave., Miami, FL 33186.


Article 6. The incorporator of this corporation is Sun Hui Ticer, whose street address is:
11935 S.W. 135 Ave., Miami, FL 33186.

Dated: January 4, 1999


Sun Hui Ticer
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 4, 1999


Fred Ticer
Registered Agent