

P99000006361

December 26, 1998

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/19/99--01061--009
122.50 **78.75

RE: WEI-YOUNG II, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

HANJING SHU
1974 U.S. 1 SOUTH, SUITE 9B
ST. AUGUSTINE, FL 32086

Sincerely,

Hanjing Shu
enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN 19 AM 9:59

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 JAN 19 AM 9:59

OF

WEI-YOUNG II, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is WEI-YOUNG II, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 1974 U.S. 1 SOUTH, SUITE 9B, ST. AUGUSTINE, FLORIDA 32086, (904) 826-1533.

The name of the initial registered agent is HANJING SHU, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

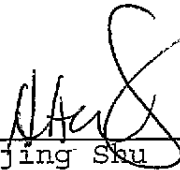
BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this person who is to serve as director is as follows:

NAME <i>Han</i>	MAILING ADDRESS <i>1974 U.S. 1 South St. Augustine FL 32086</i>
HANJING SHU	1974 U.S. 1 SOUTH, #9B ST. AUGUSTINE, FL 32086

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is HANJING SHU, 1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at St. Augustine, Florida, on the ____ day of December, 1998.



Hanjing Shu
Incorporator and Registered
Agent

STATE OF FLORIDA
COUNTY OF St. Johns

Before me, the undersigned authority, personally appeared Hanjing Shu who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at PROSPERITY BANK in said County and State this 15th day of ~~December, 1998~~ January 15, 1999

Tonya S. Dibble
Notary Public, State of Florida



TONYA S. DIBBLE
MY COMMISSION # CC439561 EXPIRES
February 16, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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