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WASHINGTON, D.C. OFFICE:

2000 L STREET, N.W., SUITE 200
WASHINGTON, D.C. 20036
SEND CORRESPONDENCE
TO VIRGINIA ADDRESS ONLY

BY EXPRESS MAIL (EL106451947US)

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

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-02/15/99-01123--008
*****87.50 *****87.50

cc - cus

RE: Articles of Incorporation

Dear Sir/Madam:

I am enclosing the following items in connection with filing Articles of Incorporation on behalf of Takao Aluminum USA, Inc.:

1. The original and two (2) copies of the Articles of Incorporation for Takao Aluminum USA, Inc.
2. A check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) payable to the Florida Department of State.

Kindly file the Articles of Incorporation on behalf of Takao Aluminum USA, Inc., take note of Takao Aluminum USA, Inc.'s Registered Agent, and issue a certified copy of the Articles of Incorporation as well as a Certificate of Status. Upon completion, please forward both the certified copy of the Articles of Incorporation and the Certificate of Status directly to my office.

I am also enclosing the following items in connection with filing Articles of Incorporation on behalf of Shenzhen Xinjinan Property development Company USA, Inc:

1. The original and two (2) copies of the Articles of Incorporation for Shenzhen Xinjinan Property Development Company USA, Inc.
2. A check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) payable to the Florida Department of State.

Kindly file the Articles of Incorporation on behalf of Shenzhen Xinjinan Property Development Company USA, Inc., take note of Shenzhen Xinjinan Property Development Company USA, Inc.'s Registered Agent, and issue a certified copy of the

99 FEB 15 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSE

FEB 17 1999

ARTICLES OF INCORPORATION
OF
SHENZHEN XINJINAN PROPERTY DEVELOPMENT COMPANY USA, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be Shenzhen Xinjinan Property Development Company USA, Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

5138 Ashley Phosphate Rd.
North Charleston, SC 29418

ARTICLE III

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

One Hundred (100) shares of common stock

ARTICLE IV

The name and Florida street address of the initial registered agent are:

Robert A. Leapley, Esq.
Pappas, Metcalf, Jenks, Miller & Reinsch, P.A.
Professional Association
Attorneys at Law
200 West Forsyth Street, Suite 1400
Jacksonville, FL 32202-4327

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

Robert Lubin, Esq.
Law Offices of Robert Lubin, P.C.
8229 Boone Boulevard, Suite 610
Vienna, VA 22182

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CLERK OF THE
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VI

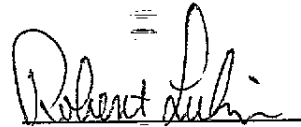
The duration of the corporation is perpetual unless otherwise stated.

ARTICLE VII

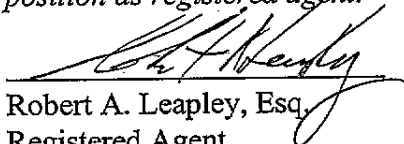
The name and street addresses of the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
1. Gao Jin Ming	Room 909-911 Block A, Gong Hui Building Shang Bu Zhong Lu Shenzhen, Guangdong China

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this 4th day of February 1999.


Robert Lubin, Esq.

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.


Robert A. Leapley, Esq.
Registered Agent

2/11/99
Date

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99 FEB 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA