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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Shifang, Inc.

REC'D
MAR 17 PM 2:52
DIVISION OF CORPORATIONS

99 MAR 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W-6487
TS

T. SMITH MAR 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: BO-FIT, INC.
Ref. Number: W99000006487

*NEW NAME
ENCLOSED*

We have received your document for BO-FIT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

ATTN:

Letter Number: 399A00013138

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Shifang, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Shifang, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WESLEY R. HARVIN
900 East Ocean Boulevard #B-210
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her street addresses is:

PATRICIA M. LAWSON
11 Wendy Lane
Stuart, FL 34996

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

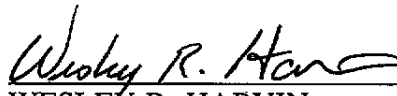
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

WESLEY R. HARVIN
900 East Ocean Blvd.
Suite 210-B
Stuart, FL 34996

ARTICLE IX. AMENDMENT.

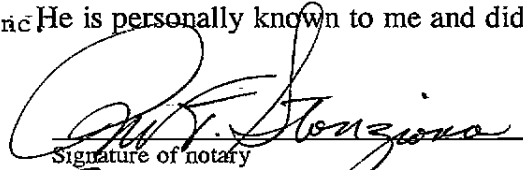
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 16, 1999.


WESLEY R. HARVIN
Incorporator

**STATE OF FLORIDA
COUNTY OF MARTIN**

The foregoing instrument was acknowledged before me this 16th day of March, 1999, by WESLEY R. HARVIN, as Incorporator for Shifang, Inc. He is personally known to me and did take an oath.



Signature of notary

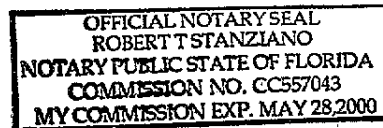
ROBERT T. STANZIANO

Print name of notary

Notary Public State of Florida

(SEAL)

My commission expires: 5-28-2000



ACCEPTANCE OF REGISTERED AGENT

That Shifang, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 East Ocean Boulevard, Suite B-210, Stuart, Florida 34994, has named **WESLEY R. HARVIN** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: Wesley R. Harvin
WESLEY R. HARVIN

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