

P99000062646

TRANSMITTAL LETTER

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

SUBJECT: CAI XIN LYOUNG, INC.

(Proposed corporate name - must include suffix)

500002926265--1
-07/08/99-01052-002
*****78.75 *****78.75

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

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Xin Jiang Lin

Name (printed or typed)

41296 US Hwy 19 N.

Address

Tarpon Springs, FL 34689

City, State & Zip

(727)938-0098

Daytime telephone number

FILED
99 JUL -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS7/14/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAI XIN LYOUNG, INC.

ARTICLE II PRINCIPAL OFFICE

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

41296 US Hwy 19 N.
Tarpon Springs, FL 34689

ARTICLE III SHARES

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

Thirty thousands (30,000) shares of common stock with Par value of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Xin Jiang Lin
41296 US Hwy 19 N.
Tarpon Springs, FL 34689

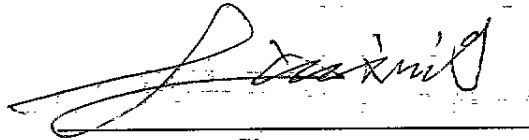
FILED
99 JUL -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

**Xin Jiang Lin
41296 US Hwy 19 N.
Tarpon Springs, Fl 34689**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 1st day of July, 19 99 .**

A handwritten signature in black ink, appearing to read 'Xin Jiang Lin', is written over a horizontal line.

Signatue

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTER OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is :**

CAI XIN LYOUNG, INC.

- 2. The name and address of the registered agent and office is:**

Xin Jiang Lin

(Name)

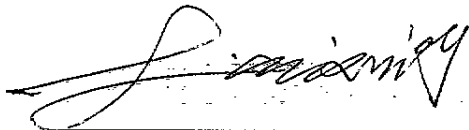
41296 US Hwy 19 N.

(P.O. Box not acceptable)

Tarpon Spring, Fl 34689

(city/State/Zip)

**Having been named as registered agent and to accept service of process for the
above stated corporation at 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 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.**



(Signature)

7-1-99

(Date)

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

99 JUL -8 PM 2:56

FILED