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TRANSMITTAL LETTER

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

000002945920--3
-07/30/99--01051--010
*****87.50 *****87.50

SUBJECT: China Inn Express, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: Christine Chew & Assoc

8748 Wittenwood Cv

Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
99 JUL 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

China Inn Express, Inc.

FILED
99 JUL 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

China Inn Express, Inc.

Article II - Principal Office

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

2402 Enterprises Rd.
Orange City Fl 32763

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Thuong Tri Bang
2402 Enterprise Rd.
Orange City, Fl 32763

Article V - Incorporator(s)

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

Thuong Tri Bang
2402 Enterprise Rd.
Orange City fl 32736

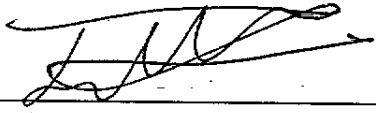
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24TH Day of JULY, 1999.


Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

Thuong Tri Bang(President)
2402 Enterprise Rd.
Orange City Fl 32763



Signature

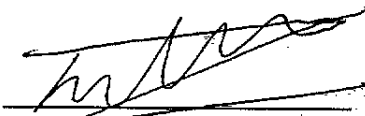
***Certificate of Designation of
Registered Agent/Registered Office***

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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: China Inn Express, Inc.
2. The name and address of the registered agent and office is:

Thuong Tri Bang
2402 Enterprise Rd.
Orange City FL 32763

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.


Signature

7/26/99
DATE

FILED
99 JUL 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA