

P99000104794

November 26, 1999

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

600003056296-5
-11/30/99--01018--008
*****78.75 *****78.75

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of JST America, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation effective on January 2, 2000.

Sincerely,



Mr. Hua Jiang
3800 NW 132nd Street
Miami, FL 33054

EFFECTIVE DATE

1-2-2000

FILED
99 NOV 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 3 1999

EFFECTIVE DATE

1-2-2000

ARTICLES OF INCORPORATION

OF

JST AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is JST America, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 3800 NW 132nd Street, Miami, Florida 33054.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Hua Jiang.
The street address of the initial registered agent of the Corporation is 3901 South Ocean Drive #9H, Hollywood, Florida 33019.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Hua Jiang, President
3901 South Ocean Drive #9H
Hollywood, FL 33019

Chuan Huang, Secretary
3901 South Ocean Drive #9H
Hollywood, FL 33019

ARTICLE VIII EFFECTIVE DATE

This Articles of Incorporation is effective on January 2, 2000.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Hua Jiang
3901 South Ocean Drive #9H
Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 26th day of November, 1999..



Hua Jiang

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

JST America, Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Hua Jiang, located at 3901 South Ocean Drive #9H, Hollywood, Florida 33019, 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, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Hua Jiang

11/26/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA