

FILED

ARTICLES OF INCORPORATION
OF

99 SEP 17 AM 10:22

SECRETARY OF STATE
STATE OF IDAHO

THREE SHAO ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed natural persons of lawful age and citizens of the United
States, for the purpose of forming a corporation pursuant to the
provisions of the Idaho Business Corporation Act (Title 30, Idaho Code)
do hereby certify as follows:

FIRST

The name of the corporation is
THREE SHAO ENTERPRISES, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized
include the transaction of any or all lawful business for which
corporations may be incorporated under the Idaho Business Corporation
Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have
authority to issue is: 10,000 Such shares are to
consist of one class only. The par value of each of such shares
shall be \$1.00, which stocks shall not be issued
until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE

09/17/1999 09:00
CK: 1533 CT: 120666 BH: 250835

1 @ 100.00 = 100.00 CORP # 2

C 130486

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

MILEPOST 500 US 95

Bonnors Ferry, Id. 83805

The name of the corporation's initial registered agent at such address is: Pat McCalment

EIGHTH

The number of directors constituting the Initial Board of Directors is: Five

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Pat Mc Calment

ADDRESS P.O. Box 1364 Bonners Ferry, Id. 83805

NAME Chen-Yu Shao

ADDRESS P.O. Box 1364 Bonners Ferry, Id 83805

NAME Ju Chun Shao
ADDRESS 3255 Hebron Ct. San Jose, Ca. 95121
NAME Ricardo Cardenas
ADDRESS HC1 Box386-C Naples, Id. 83847
NAME Lisa Shao
ADDRESS HC 1 Box 386-C Naples, Id. 83847

NINTH

The names and addresses of all incorporators are:

NAME Pat McCalmant Chen-Yu McCalmant
ADDRESS P.O. Box 1364 Bonners Ferry, ID 83805
NAME Ju Chun Shao
ADDRESS 3255 Hebron Ct. San Jose, CA 95121
NAME Ricardo Cardenas
ADDRESS HC 1 Box 386-C Naples, ID 83847
NAME Lisa Shao
ADDRESS HC 1 Box 386-C Naples, ID 83805

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 6th day of September, 19 99.

Pat McCalmant

Patricia M. McCalmant
Incorporator

Chen-Yu Shao

Chen-Yu Shao
Incorporator

Ricardo Cardenas

Ricardo Cardenas
Incorporator

Lisa H. Shao

Lisa H. Shao
Incorporator

Amenda Shao

STATE OF IDAHO

County of Boundary

)
) ss.
)

On this 6th day of September, 19 99,

before me, the undersigned, a Notary Public in and for said state,
personally appeared

Pat McCalmant

Chen-Yu McCalmant

Ju Chun Shao

Ricardo Cardenas

Lisa Shao

known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
written.

Lionard S. Schuler

Notary Public for the State of Idaho

Residing at: Bonniers Ferry Idaho

My commission expires: 8/19/03