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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE NYX GROUP, INC.

Certificate of Status	0
Certified Copy	1
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4-21-03  
10-12-4  
[Signature]

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ARTICLES OF INCORPORATION OF  
THE NYX GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is  
THE NYX GROUP, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

9714 SW 132 STREET

MIAMI, FL 33176

The name of the initial Registered Agent of this

Corporation is:

XING-ZHONG YU

MICHAEL K. FISH CPA, P.A.  
7700 N. KENDALL DR. # 501  
MIAMI, FL 33156

305 541 3770 P. 02/04

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APR-21-2003 12:28 EMPIRE CORP

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of

this Corporation is:

XING-ZHONG YU

9714 SW 132 ST

MIAMI, FL 33176

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

XING-ZHONG YU

9714 SW 132 ST

MIAMI, FL 33176

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 21 day of April, 2003.

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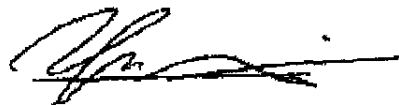


XING-ZHONG YU

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 21 day of April, 2003.



XING-ZHONG YU

Registered Agent

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