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FLORIDA PROFIT/NON PROFIT CORPORATION

China Park of IHB, Inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China Park of IHB, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is China Park of IHB, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 289 B East Eau Gallie Blvd, Indian Harbor Beach, FL 32937 and the name of the initial Registered Agent at such address is Xiao Sheng Liu. China Park of IHB, Inc. will have its principal office and mailing address at 289 B East Eau Gallie Blvd, Indian Harbor Beach, FL 32937.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Xiao Sheng Liu
4040 Caparosa Cr
Melbourne, FL 32940

Li Fang Chen
4040 Caparosa Cr
Melbourne, FL 32940

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Xiao Sheng Liu
4040 Caparosa Cr
Melbourne, FL 32940

Xiao Sheng Liu

Signature/Incorporator

4-05-06

Date

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ACCEPTANCE OF REGISTERED AGENT

I, Xiao Sheng Liu having been named as Registered Agent to accept service of process of:

China Park of IHB, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Xiao Sheng Liu
Xiao Sheng Liu

4-5-06
Date