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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF TREASURY

1592 N. LAKEVIEW ST

STATE OF FLORIDA

BUILD 500

409 E. GAILER STREET

MIAMI FL 33135-0000

TALLAHASSEE FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHINA IMAGE, INC.

FAX AUDIT NUMBER: H96000011831

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Linfeng Zhu, Esq.
FBN. 00033420
5109 Stirling Rd. # 101
Ft. Lauderdale, FL 33312
(954) 983-6176

ARTICLES OF INCORPORATION
OF
CHINA IMAGE, INC.

(4)

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

CHINA IMAGE, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 425 W 29TH ST., MIAMI BEACH, FL 33140, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

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NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

SIU WAH LI
425 W 29TH ST.
MIAMI BEACH, FL 33140

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

SIU WAH LI, PRESIDENT
425 W 29TH ST.
MIAMI BEACH, FL 33140

ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the corporation is: 425 W 29TH ST., MIAMI BEACH, FL 33140, and the name of the initial registered agent of this corporation at the address is CHONG LI.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of

August, 1996.


Linfeng Zhou, Incorporator

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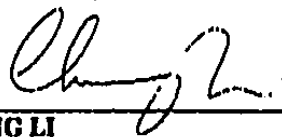
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

CHINA IMAGE, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **425 W 29TH ST., MIAMI BEACH, FL 33140**, has named **CHONG LI** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **CHINA IMAGE, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.



CHONG LI

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