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NEW FILINGS	AMENDMENTS		
Profit	Amendment		,
NonProfit	Resignation of R.A., Officer/	Director Roc 17	/21/
Limited Liability	Change of Registered Agent	Pec. 14	29
Domestication	Dissolution/Withdrawal		•
Other	Merger		·
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	高 元 7	
Fictitious Name	Limited Partnership	-	
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ARTICLES OF INCORPORATION

FOR

CHINA PROMOTIONS INC,

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617 Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation shall be: "CHINA PROMOTIONS INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

98 DEC 24 AM 9: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business and the mailing address of this corporation shall be: 210 - 174 Street, Unit 1407
Sunny Isles Beach, Florida 33160

ARTICLE III: PURPOSES

The specific purposes for which the corporation is organized are:

- (a) To promote and maintain the West Indian culture and the heritage of the Caribbean peoples living in North America, Europe and the Caribbean, and encourage cultural sharing among all citizens in our community;
- (b) To enhance the development and promotion of Carnivals, steelbands and calypso in the Caribbean, North, Central and South America and Europe.
- (c) To create a marketing plan beneficial to all Carnivals with the intent of generating substantial growth through all segments of the event.

Page 2 - Articles of Incorporation, CHINA PROMOTIONS INC.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

All Directors shall be at least twenty-one years of age and be duly elected by the general body.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617-0302, Florida Statutes, unless limited according to bye-laws adopted at general meeting held in January, 1998.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:
Selman Lewis
210 - 174 Street, Unit 1407,
Sunny Isles Beach, FI 33160.

ARTICLE VII: INCORPORATORS

The name and street address of the incorporators for these Articles of Incorporation are:

Mr. Selman Lewis - 210 - 174 Street, Unit 1407, Sunny Isles Beach, FL 33180

Ms. Kathryn D'Arcy - 210 - 174 Street, Unit 1407, Sunny Isles Beach, FL 33160.

Page 3 - Articles of Incorporation, CHINA PROMOTIONS INC.

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-seventh day of April 1998.

Signatures of Incorporators:

elman Lewis

Kathryn D'Arcy

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, Florida Statutes, the undersigned corproation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CHINA PROMOTIONS INC.

2. The name and address of the registered agent and office is:

Selman Lewis 210 - 174 Street, Unit 1407 Sunny Isles Beach, Florida 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: December 18, 1998