

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

China Bell, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
China Bell, Inc.

### Article II. Address

The Corporation's mailing address is:  
China Bell, Inc.  
437 East Atlantic Boulevard  
Pompano Beach FL 33060

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Gene Liu  
437 East Atlantic Boulevard  
Pompano Beach FL 33060

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Gene Liu

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.


941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2000.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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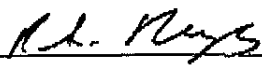
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
China Bell, Inc.

REGISTERED AGENT/OFFICE:  
Gene Liu  
437 East Atlantic Boulevard  
Pompano Beach FL 33060

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
GENE LIU  
by R.A. Reyes as attorney-in-fact

Date: January 28, 2000

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