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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

greenpeaks, corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GREENPEAKS, CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION,
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

GREENPEAKS, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 10220 SW
130TH STREET MIAMI FLORIDA 33176-5646

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSINESS AND IT MAY
ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000
SHARES AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS
CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

CHUNSONG LUO
10220 SW 130TH STREET
MIAMI FL 33176-5646

PRESIDENT, TREASURER

HAIFENG XU
7401 SW 82ND STREET Apt 303-S
MIAMI FL 33143

V. PRESIDENT, SECRETARY

Doc prepared by
Teresa Taborda
10240 SW 56th St STE 115, Miami FL 33156
(305) 598-5354

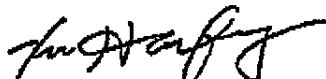
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THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

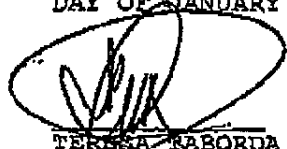
HAIFENG XU
10220 SW 130TH STREET
MIAMI FLORIDA 33176-5646

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF JANUARY 2000

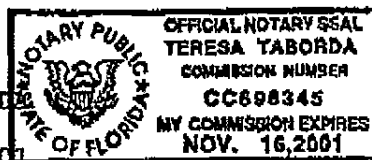

HAIFENG XU

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 18TH DAY OF JANUARY 2000 BY HAIFENG XU OF GREENPEAKS, CORP.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV 16, 2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/ REGISTERED OFFICE


PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

GREENPEAKS, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

CHUNSONG LUO
10220 SW 130TH STREET
MIAMI FL 33176-5646


CHUNSONG LUO
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


CHUNSONG LUO

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