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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ARTINASIA INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 2000

FAS-T

SUBJECT: ARTINASIA INVESTMENT CORP.

REF: W00000004505

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ARTICLES OF INCORPORATION

OF

ARTINASIA INVESTMENT CORP.

Article I

Name

The name of this corporation is ARTINASIA INVESTMENT CORP.

Article II <u>Principal Office Address</u>

The principal office of the Corporation is located at:

1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401 SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF CORPORATION ON FEB 29 PM 2: 28

Article III Capital Stock

This corporation is authorized to issue 1 000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

Article VI Incorporator

The name and address of the person signing these Articles is:

Ms. Pui Kwan YUEN

1291 NW 13-th Street, Apt 448, BOCA RATON, FL 33486

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Ms	Pui	Kwan	YUEN
1419*	1 444	154.4.	

1291 NW 13-th Street, Apt. 448, BOCA RATON, FL 33486

Mr. Yu LIU

1291 NW 13-th Street, Apt. 448, BOCA RATON, FL 33486

Mr. Yongge LIU

1291 NW 13-th Street, Apt. 448 BOCA RATON, FL: 33486

Article IX Indemnification

The corporation shall indomnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February 2000.

Signature of Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

ARTINASIA INVESTMENT CORP.

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

Chandler Richards Finley 1645 Palm Beach Lakes Blvd., Suite 520, WEST PALM BEACH, FL 33401

The undersigned Chandler R. Finley, Registered Agenty, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Chandler R. Finley, Registered Agent