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Florida Department of State  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

CHINA ONE LI, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CHINA ONE LI, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is CHINA ONE LI, INC., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1581 S. State Road 7, N. Lauderdale, FL 33068, and the name of its initial registered agent at such address is Pei Jian Li. The principal office and mailing address of the corporation is 1581 S. State Road 7, North Lauderdale, FL 33068.

This instrument prepared by:

DANIEL E. JONAS, ESQ.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 866-7621

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JONAS AND SILBERMAN, P.A.

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**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as member of the initial Board of Director is as follows:

Pei Jian Li  
1581 S. State Road 7  
North Lauderdale, FL 33068

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

Pei Jian Li  
1581 S. State Road 7  
North Lauderdale, FL 33068

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 21<sup>st</sup> day of March, 2001.

Pei Jian Li  
PEI JIAN LI

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Pei Jian Li and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 21<sup>st</sup> day of March, 2001, and who did take an oath.

Sandra C. Lopes  
Notary Public at Large, State of Florida  
My commission expires:



Sandra C. Lopes  
Commission # CG 811226  
Expires Apr. 6, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

JONAS AND SILBERMAN, P.A.

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**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, PEI JIAN LI, and hereby acknowledges his appointment as the registered agent of CHINA ONE LI, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

Pei Jian Li  
PEI JIAN LI

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