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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CHINA MOTOR CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JUN-27-2001 17:14

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ARTICLES OF INCORPORATION
OF
INTERNATIONAL CHINA MOTOR CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is:

INTERNATIONAL CHINA MOTOR CORPORATION

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 8181 N.W. 36th Street, No. 27, Miami, Florida 33166, and the name of the initial registered agent at that address is SIU FUNG TANG.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

FU SHENG WANG
8181 N.W. 36th Street, No. 27
Miami, Florida 33166

SIU FUNG TANG
8181 N.W. 36th Street, No. 27
Miami, Florida 33166

Prepared by:

Michael A. Currea, Esq.
8181 N.W. 36 St., Ste. 27 c
Miami, FL 33166
Fla. Bar No. 198455
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ARTICLE SEVEN

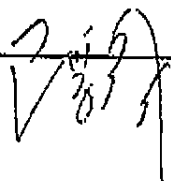
The names and addresses of the incorporators are:

FU SHENG WANG
8181 N.W. 36th Street, No. 27
Miami, Florida 33166

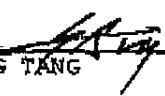
SIU FUNG TANG
8181 N.W. 36th Street, No. 27
Miami, Florida 33166

IN WITNESS WHEREOF, WE have hereunto set our hands and seals this 27 day
of June, 2001.

FU SHENG WANG



SIU FUNG TANG



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That INTERNATIONAL CHINA MOTOR CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named SIU FUNG TANG the initial Registered Agent, located at 8181 N.W. 36th Street, No. 27, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 27th day of June, 2001.


SIU FUNG TANG

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