

**Electronic Articles of Incorporation
For**

**P01000103771
FILED
October 25, 2001
Sec. Of State**

ERA CAPITAL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ERA CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

7060 VALLEY CREEK ROAD, 115-142
ST PAUL, MN. 55125

The mailing address of the corporation is:

7060 VALLEY CREEK ROAD, 115-142
ST PAUL, MN. 55125

Article III

The purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

200,000,000 AT \$.001 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

CAROLE M SHENKMAN
10550 PEBBLE COVE LANE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLE SHENKMAN

Article VI

The name and address of the incorporator is:

LEI LI
7060 VALLEY CREEK RD. 115-142
ST. PAUL, MN 55125

Incorporator Signature: LEI LI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
YABING XIN
7060 VALLEY CREEK ROAD, 115-142
ST. PAUL, MN. 55125

Title: P
ROBERT ZHUANG
7060 VALLEY CREEK ROAD, 115-142
ST. PAUL, MN. 55125

Title: T
LEI LI
7060 VALLEY CREEK ROAD, 115-142
ST PAUL, MN. 55125

Article VIII

INDEMNIFICATION

This corporation may indemnify any Director, Officer employee or agent of the corporation to the fullest extent permitted by Florida law.

Article IX

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act as amended from time to time relating to affiliated transactions

Article X

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.