

**Electronic Articles of Incorporation
For**

**P02000087398
FILED
August 13, 2002
Sec. Of State**

CHINA 1 ENTERPRISES, 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:

CHINA 1 ENTERPRISES, INC.

Article II

The principal place of business address:

1285 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1285 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

WENJIE LIU
1285 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486

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

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Registered Agent Signature: WENJIE LIU

Article VI

The name and address of the incorporator is:

WENJUE LIU
1285 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

Incorporator Signature: WENJIE LIU

Article VII

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

Title: P
WENJIE LIU
1285 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486

Title: VP
CHAOJIAN LIU
1285 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

08/13/2002