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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

China Holdings Corporation

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **China Holdings Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8 Douglas Ct. North, Homosassa, Florida 34446.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

D. Gary Coke, 8 Douglas Ct. North, Homosassa, Florida 34446

Anne Bertolet, 8 Douglas Ct. North, Homosassa, Florida 34446

Bonnie L. Coke, 8 Douglas Ct. North, Homosassa, Florida 34446

ARTICLE VI REGISTERED AGENT

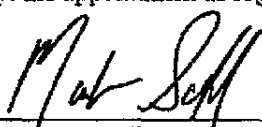
The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

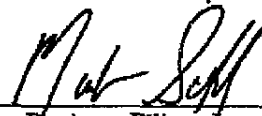
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated

Date: 4/30/2003

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 4/30/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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