

**Electronic Articles of Incorporation
For**

**P03000059305
FILED
May 29, 2003
Sec. Of State**

TIANYI PERFORMING ARTS & TRADING CORP.

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:

TIANYI PERFORMING ARTS & TRADING CORP.

Article II

The principal place of business address:

4154 CONSAIR AVENUE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

4154 CONSAIR AVENUE
KISSIMMEE, FL. 34741

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:

LAW OFFICE OF X. BING XU, ESQUIRE
5705 HANSEL AVENUE
ORLANDO, FL. 32809

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

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Registered Agent Signature: X. BING XU, ESQUIRE

Article VI

The name and address of the incorporator is:

TIAN, XIAO JIN
4154 CONSAIR AVENUE
KISSIMMEE, FL 34741

Incorporator Signature: XIAO JIN TIAN

Article VII

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

Title: P
XIAO JIN TIAN
4154 CONSAIR AVENUE
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

05/29/2003