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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Creative Concept International, Inc.

→ Universal Creative Concept Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Universal Creative Concept, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Universal Creative Concept, Inc..

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

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

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 13226 Meergate Cir, Orlando, FL 32837. The name of the initial Registered Agent at such address is Hsien-Mei Chen. Universal Creative Concept, Inc.. will have its principal office and mailing address at 13226 Meergate Cir, Orlando, FL 32837.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hsien-Mei Chen
13226 Meergate Circle
Orlando, FL 32837

lei Li
Suite 2002, Building-D, Rome Garden
#18 Hui Xin Street West
Beijing, China 100029

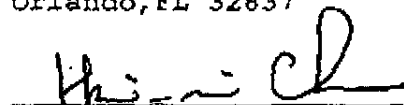
Dango Wayne
200 Horotkiwi St.
Wellington
New Zealand

Travis J. Rodriguez
9247 Hidden Bay Line
Orlando, FL 32819

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Hsien-Mei Chen
13226 Meergate Circle
Orlando, FL 32837



Signature/Incorporator

5-26-03

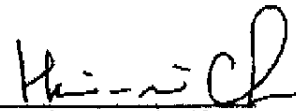
Date

ACCEPTANCE OF REGISTERED AGENT

I, Hsien-Mei Chen having been named as Registered Agent to
accept service of process of:

Universal Creative Concept, Inc.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.


Hsien-Mei Chen

5-26-03
Date

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