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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHINA ENERGY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CHINA ENERGY CORPORATON

In compliance with Chapter 607and/621,F.S. (Profit) as follows:

ARTICLE I

The name of the corporation is: CHINA ENERGY CORPORATON

ARTICLE II

The period of existence of the corporation is perpetual.

ARTICLE II

Principal Office and Mailing Address of the corporation is:

10800 Biscayne Blvd Suite 350 N. Miami, Florida 33161

ARTICLE IV

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V

The total number of shares of stock, which the corporation is authorized to issue, is 220,000,000, of which 200,000,000 shares shall be Common Stock, par value \$.001, per share (the "Common Stock") and 20,000,000 shares shall be Preferred Stock, par value \$.001, issued in one or more classes or series (the "Preferred Stock"). All or any part of the shares may be issued by the corporation from time to time and for such consideration as the Board of Directors may determine. All of such shares, if and when issued, and upon receipt of such consideration by the corporation, shall be fully paid and non-assessable.

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ARTICLE VI

A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director of this corporation to the fullest extent of the laws of Florida.

The name and address of the initial director and officer of the corporation is:

Jorge Kamkoff	Chairman/P	10800 Biscayne Blvd. Suite 350 N. Miami, Florida 33161
Stuart Posner	VP/D	10800 Biscayne Blvd. Suite 350 N. Miami, Florida 33161
Russell B. Adler	S/T	10800 Biscayne Blvd. Suite 350 N. Miami, Florida 33161

ARTICLE VII

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


Russell B. Adler, Esq. - 10800 Biscayne Blvd. Suite 350 N. Miami, Florida 33161

ARTICLE VIII

The name and address of the incorporator is:

Russell B. Adler, 10800 Biscayne Blvd. Suite 350 N. Miami, Florida 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/18/03
Date



Signature/Incorporator

11/18/03
Date

RUSSELL B. ADLER

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