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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEMPKASS CORPORATION 11780 SW 18 street #430 Miami, Florida 33175

JANUARY 16, 2004

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation KEMPKASS CORPORATION

Dear Sir:

Enclosed please find a check of \$78.75 that will cover the fees for filling and one certified copy of The Articles of Incorporation.

Should you have any questions, please feel free to contact us by mail.

Sincerely Yours,

Bin Xu Gonzalez

ARTICLES OF INCORPORATION

OF

KEMPKASS CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. - CORPORATE NAME

The name of the corporation is KEMPKASS CORPORATION

ARTICLE II. - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLES IV. - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered and principal office of the corporation is 11780 SW 18 street #430 Miami, Florida 33175 and the name of its initial registered agent at such address is Bin Xu Gonzalez.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is:

> Bin Xu Gonzalez 11780 SW 18 street #430 Miami, Florida 33175

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Bin Xu Gonzalez 11780 SW 18 street #430 Miami, Florida 33175

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties responsibilities as registered agent for said corporation.

Bin Xu Gonzalez

Incorporator/Registered Agent

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