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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
Fax Number : (850) 224-7047

04 AUG 31 AM 8:50

FLORIDA PROFIT CORPORATION OR P.A.

CHINA ONE INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

CHINA ONE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHINA ONE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

218 W. WASHINGTON STREET, CHATTAHOOCHEE, FL 32324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZHEN DANG CHEN, 218 W. WASHINGTON STREET, CHATTAHOOCHEE, FL 32324

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CAPITAL CONNECTION

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZHEN DANG CHEN, 218 W. WASHINGTON STREET, CHATTAHOOCHEE, FL 32324

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - ZHEN DANG CHEN, 218 W. WASHINGTON STREET, CHATTAHOOCHEE, FL 32324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31ST day of AUGUST, 2004.

Zhen Dang Chen

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHINA ONE INC.

2. The name and address of the registered agent and office is:

ZHEN DANG CHEN

(Name)

218 W. WASHINGTON STREET

(P.O. Box not acceptable)

CHATTANOOCHEE, FL 32324

(City/State/Zip)

06 AUG 31 AM 8:50

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Zhen Dang Chen

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL