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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Morgan Forest Invest-Holding Group Co., Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
MORGAN FOREST INVEST-HOLDING GROUP CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:
2290 S.W. 128 AVE.
MIRAMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

WEI YANG
6690 N.W. 97 AVE
Miami, FL 33166

DIRECTOR:

CHARLES C. YANG
2290 S.W. 128 AVE.
MIRAMAR, FL 33027

DIRECTOR:

EVA YING KI CHONG
2145 E. 44 AVE.
VANCOUVER V5P 1N1 CANADA

DIRECTOR:

MAY FANG XU
TOA PAYOH LORONG 6 297C
SINGAPORE 319389 SINGAPORE

DIRECTOR:

WEI ZHOU
101 SHUANGSHAN ROAD
SHANGHAI 200050 CHINA

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TALLAHASSEE, FLORIDA

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MORGAN FOREST INVEST-HOLDING GROUP CO., INC.

VICE-PRESIDENT:

CHARLES ROBERT STRONG
4137 KINGSLEY ST.
CLERMONT, FL 34711

SECRETARY:

FRANK LEON SPAKOSKI
1500 HARBORSIDE DRIVE
WESTON, FL 33324

TREASURER:

JESSICA CHEN HE
2574 N. UNIVERSITY DR., SUITE 220
SUNRISE, FL 33322

ARTICLE VI REGISTERED AGENT

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

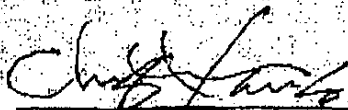
CHARLES C. YANG
2290 S.W. 128 AVE.
MIRAMAR, FL 33027

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

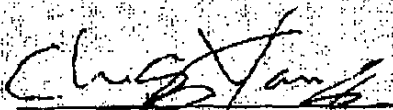
CHARLES C. YANG
2290 S.W. 128 AVE.
Miramar, FL 33027

Having been named as registered agent to accept service of process for the above 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.



CHARLES C. YANG/ REGISTERED AGENT

Sept. 18, 2006
DATE



CHARLES C. YANG/ INCORPORATOR

Sept. 18, 2006
DATE

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