

**Electronic Articles of Incorporation
For**

P08000106248
FILED
December 05, 2008
Sec. Of State
tburch

CHINA STAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHINA STAR, INC.

Article II

The principal place of business address:

3251 HOLLYWOOD BLVD
452
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

11 EAST BROADWAY
STE 6E
NEW YORK, NY. 10038

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 COMMON SHARES WITHOUT VALUE

Article V

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

DONG ZHEN YANG
3251 HOLLYWOOD BLVD
452
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONG ZHEN YANG

Article VI

The name and address of the incorporator is:

DONG ZHEN YANG
3251 HOLLYWOOD BLVD
452
HOLLYWOOD, FL 33021

Incorporator Signature: DONG ZHEN YANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONG ZHEN YANG
3251 HOLLYWOOD BLVD # 452
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

01/01/2009