

**Electronic Articles of Incorporation
For**

P09000101434
FILED
December 18, 2009
Sec. Of State
rdunlap

OPTICHINA TECHNOLOGY INCORPORATED

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:

OPTICHINA TECHNOLOGY INCORPORATED

Article II

The principal place of business address:

7891 W FLAGLER
MIAMI, FL. 33144

The mailing address of the corporation is:

7891 W FLAGLER
MIAMI, FL. 33144

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:

2000

Article V

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

BLAIR HOLLAND
7891 W FLAGLER
MIAMI, FL. FL

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

P09000101434
FILED
December 18, 2009
Sec. Of State
rdunlap

Registered Agent Signature: BLAIR HOLLAND

Article VI

The name and address of the incorporator is:

BLAIR HOLLAND
7891 W FLAGLER

MIAMI FL 33144

Incorporator Signature: BLAIR HOLLAND

Article VII

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

Title: P
BLAIR HOLLAND
7891 W FLAGLER
MIAMI, FL. 33144 US

Title: VP
OPTICHINA LTD
7891 W FLAGLER
MIAMI, FL. 33144 US

Title: VP
KUANG XUDONG
7891 W FLAGLER
MIAMI, FL. 33144 US