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PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001398))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SKY INDUSTRY TECHNOLOGY CORPORATION

FAX AUDIT NUMBER: H95000001398 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/03/1995 TIME REQUESTED: 09:06:28
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Prepared by:
Linfeng Zhou - FL Bar: 0033420
3109 Stirling Rd. #101
Ft. Lauderdale, Fl 33312
305-983-6176

ARTICLES OF INCORPORATION
OF
SKY INDUSTRY TECHNOLOGY CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

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ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

SKY INDUSTRY TECHNOLOGY CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1,000) shares of Common Stock, par value $1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 7487 S.W. 82ND STREET, #C-208, MIAMI, FL 33143, directors may from time to time move the principal office to another address in Florida.

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ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

H9 500 00013 98

The name and street address of the initial member(s) of the Board of Directors are:

LIQUN WANG
10TH BUILDING
1ST BLOCK
ANHUILI, BEIJING 100101
PEOPLE'S REPUBLIC OF CHINA

KAIXUAN ZHOU
10TH BUILDING
1ST BLOCK
ANHUILI, BEIJING 100101
PEOPLE'S REPUBLIC OF CHINA

XIAOJUN CAO
10TH BUILDING
1ST BLOCK
ANHUILI, BEIJING 100101
PEOPLE'S REPUBLIC OF CHINA

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Flori 'a 33312.

ARTICLE IX
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: : 7487 S.W. 82ND STREET, #C-208, MIAMI, FL 33143 and the name of the initial registered agent of this corporation at the address is QING LIU.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of February, 1995.

Linfeng Zhou, Incorporator

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H95000001398

CERTIFICATE OF DESIGNATION 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: SKY INDUSTRY TECHNOLOGY CORPORATION
(must include suffix)

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

Qing Liu
(Name)

7487 S.W. 82nd Street, #C-208
(Street address - P. O. Box not acceptable)

Miami, Florida 33143
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

H95000001398

(Signature) 2-2-95
(Date)

Registered Agent filing fee $35.00

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LAW OFFICES OF LINFENG ZHOU
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312-6526

(305) 983-6176
(305) 983-7198 (Fax)

2/13

February 10, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300001405063
-02/14/95--01073--017
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find one original copy of Amendment for Sky Industry Technology Corporation, one copy for stamp and return, and a check in the amount of $35.00.

Please file the Amendment accordingly and send the stamped copy back to us using the enclosed self-addressed and stamped envelope.

If you have any questions, please contact the undersigned. Otherwise, I will await your kind reply.

Very truly yours,

Linfeng Zhou
Enclosures

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

SKY INDUSTRY TECHNOLOGY CORPORATION

The following provisions of the Articles of Incorporation of **SKY INDUSTRY TECHNOLOGY CORPORATION**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

LIQUN WANG, PRESIDENT
10TH BUILDING
1ST BLOCK
ANHUILI, BEIJING 100101
PEOPLE'S REPUBLIC OF CHINA

KAIXUAN ZHOU, VICE PRESIDENT
10TH BUILDING
1ST BLOCK
ANHUILI, BEIJING 100101
PEOPLE'S REPUBLIC OF CHINA

XIAOJUN CAO, VICE PRESIDENT
10TH BUILDING
1ST BLOCK
ANHUILI, BEIJING 100101
PEOPLE'S REPUBLIC OF CHINA

QING LIU, SECRETARY
7487 S.W. 82ND STREET, #C-208, MIAMI, FL 33143

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: **7487 S.W. 82ND STREET, #C-208, MIAMI, FL 33143** and the name of the initial registered agent of this corporation at the address is **QING LIU.**

The Acknowledgment of the Registered Agent is attached.

The foregoing amendments were adopted by the incorporator of the corporation on February 9, 1995. Shareholders approval is not required.

Linfeng Zhou, incorporator