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11/12/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000015885 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SUNRISE CHINA INC.

AUDIT NUMBER.....H96000015885

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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NO.104 002

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ARTICLES OF INCORPORATION
OF
SUNRISE CHINA INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

SUNRISE CHINA INC.

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 five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared by: BRUTTELL TAX SERVICES
209 N.W. 16th St.
Pompano Beach, Fl 33060
(954) 946-8011

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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/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

TERMS 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:

5333 Blue Berry Hills Avenue, Lake Worth, Fl 33463,
directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Rui-Fen Zhou
5333 Blue Berry Hills Ave
Lake Worth, Fl 33463

Ziyan Qiu
5333 Blue Berry Hills Ave
Lake Worth, Fl 33463

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ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

Rui-Fen Zhou
5333 Blue Berry Hills Ave
Lake Worth, Fl 33463

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of of the initial registered agent
and the office of the Corporation is:

Rui-Fen Zhou
5333 Blue Berry Hills Ave
Lake Worth, Fl 33463

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

9th day of NOVEMBER, 1996.

RUI-FEN ZHOU (SEAL)
Rui-Fen Zhou, Incorporator

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CERTIFICATE DESIGNATION

AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

SUNRISE CHINA INC.

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

Rui-Fen Zhou

5333 Blue Berry Hills Avenue

Lake Worth, FL 33463

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ACKNOWLEDGEMENT:

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.

RUIFEN ZHOU

Rui-Fen Zhou, Registered Agent

11/9/96

Date

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