8/19/98



(((H98000015427 1)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: CHINA MAX GOLFVIEW, INC.

AUDIT NUMBER..... H98000015427

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

CERT. OF STATUS...0 CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

P.01

05:01 8661-61-80

alielac

ARTICLES OF INCORPORATION

FILED

98 AUG 19 AM 11: 48

Article 1: Name of Corporation: CHINA MAX GOLFVIEW, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 1221 EAST ROBINSON STREET

ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET

ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

-- aidt-

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. RICH MA, 1221 EAST ROBINSON STREET, ORLANDO, FL 32801

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG

1221 EAST ROBINSON STREET

ORLANDO, FL 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-15427

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571