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Florida Department of State

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Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

CHINA RIVER, INC.

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: CHINA RIVER, INC.

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.

01 / 05 / 99
Date

David Fong
Signature of Registered Agent

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. JACK WONG, 122 ORION WAY, SANFORD, FL 32773
2. JOHN TSAN, 402 SANGABRIEL STREET, WINTER SPRINGS, FL 32708
3. KAI JIAN WU, 732 MINERVA LANE, LAKE MARY, FL 32746

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:

David Fong
Signature of Incorporator

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