

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(905) 224-8000 • 1-800-442-8063 • Fax (905) 222-1222

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Harbin Investment Corp

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*****78.75 *****78.75

RECEIVED

99 MAR -5 AM 10:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

CS

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9:27

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 MAR -5 PM 12:31

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials.

ARTICLES OF INCORPORATION

OF

HARBIN INVESTMENT CORP.

FILED
99 MAR -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I -- NAME

The name of this corporation is Harbin Investment Corp. and the address of the corporation is 5530 Lyons Road, Apt. 202, Coconut Creek, FL 33073 The mailing address of the corporation is 5530 Lyons Road, Apt. 202, Coconut Creek, FL 33073

ARTICLE II -- DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as early as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5530 Lyons Road, Apt. 202, Coconut Creek, FL 33073 and the name of the initial Registered Agent at that address is Tracy Harbin.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and addresses of the initial Board of Directors is:

Name	Address
Tracey Harbin	5530 Lyons Road, Apt. 202 Coconut Creek, Florida 33073

ARTICLE VIII -- INCORPORATORS

The name and address of the person signing these Articles is:

Name	Address
Tracey Harbin	5530 Lyons Road, Apt. 202 Coconut Creek, Florida 33073


ARTICLE TX -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

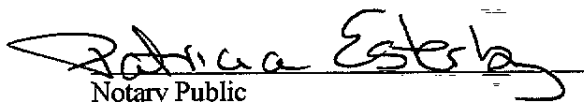
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of February, 1999

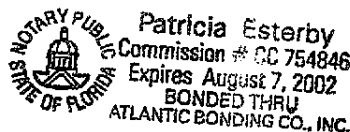

Tracey Harbin

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Tracey Harbin known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of February, 1999


Notary Public
State of Florida at Large:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Harbin Investment Corp.
2. The name and address of the registered agent and office is:

Tracey Harbin
5530 Lyons Road
Apt. 202
Coconut Creek, FL 33073

SIGNATURE: _____

TRACEY HARBIN

TITLE: PRESIDENT

DATE: February 12, 1999

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.

SIGNATURE: _____

TRACEY HARBIN

DATE: February 12, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA