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FLORIDA PROFIT CORPORATION OR P.A.

GREAT WALL CC, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

FAS-T

SUBJECT: GREAT WALL CC, INC.
REF: W99000024447

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GREAT WALL CC, INC.

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

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is GREAT WALL^{CC} INC. which is located at 413 S. Coconut Palm Blvd., Tavernier, Fl 33070.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Qing Chen
413 S. Coconut Palm Blvd.
Tavernier, Fl 33070

Prepared by: Janc Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Qing Chen
413 S. Coconut Palm Blvd.
Tavernier, Fl 33070

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Qing Chen
413 S. Coconut Palm Blvd.
Tavernier, FL 33070

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of OCTOBER, 1999.

Qing Chen

FL DL# C500-700-73-5980

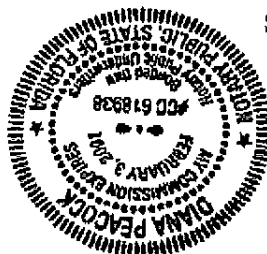
STATE OF FLORIDA

SS .

COUNTY OF MONROE

The foregoing instrument was acknowledged before me by Qing Chen this 20 day of OCTOBER, 1999.

Notary Public
State of Florida at Large

My Commission Expires:


**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
GREAT WALL CC, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First GREAT WALL CC, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 413 S. Coconut Palm Blvd., Tavenier, Fl 33070 has named Qing Chen, located at 413 S. Coconut Palm Blvd., Tavenier, Fl 33070, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Qing Chen
Registered Agent

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