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Florida Department of State
Division of Corporations
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**FLORIDA PROFTT CORPORATION OR P.A.
CHINA INFORMATION BROADCAST NETWORK (U.S.A.) INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
CHINA INFORMATION BROADCAST NETWORK (U.S.A.) INC.**

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation Shall be:

CHINA INFORMATION BROADCAST NETWORK (U.S.A.) INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 800 Brickell Ave., Suite 900, Miami, Florida 33131.

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: Larry Gordon, 800 Brickell Ave., Suite 900, Miami, Fl. 33131.

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Article VII

The initial board of directors shall consist of a total of three (3) person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Wang Ping 712 ZJX International Bldg.
No. 338 Guanganmen Nei Street
Beijing, 100053 China

Wu Jian 712 ZJX International Bldg.
No. 338 Guanganmen Nei Street
Beijing, 100053 China

Damian Omar Valdez 800 Brickell Ave., Suite 900
Miami, Florida 33131
U.S.A.

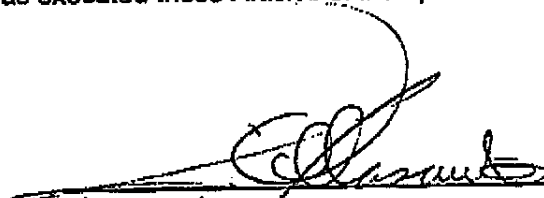
Eric Fang 1201 Logan Street, Suite 100
Texas City, Texas 77590
U.S.A.

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Roberto Villasante, Esq.
44 West Flagler, Suite 1700
Miami, FL 33130

The undersigned has executed these Articles of incorporation this 17th day of December, 1999.



Incorporator
Roberto Villasante
44 West Flagler Street
Suite 1700
Miami, FL 33130

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621 Florida Statutes, the undersigned corporation, organized under the laws Of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that China Information Broadcast Network (U.S.A.) Inc.
desiring to organize under the laws of the state of FLORIDA
with its principal office, as indicated in the articles of
incorporation has named Larry Gordon
located at 800 Brickell Ave., Suite 900,
City of Miami, County of Dade.

State of Florida, as its agent to accept service of process within
this state.

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 THE 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:



Registered Agent

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