ARTICLES OF INCORPORATION **OF**

FILED

THE GREAT WALL, INC.

99 MAR -5 AM 9: 00

SECRETARY OF STATE

99 JAN -6 AN 9:06 The undersigned, acting as incorporators of a corporation under the Idaho

Business Corporation Act, adopt the fall. Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is The Great Wall, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are: The transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of common stock, \$1.00 par value.

ARTICLE V

The address of the initial registered office of the corporation is 10398 Overland, Boise, Idaho, 83709 and the name of its initial registered agent at such address is Kin San Chan.

> ARTICLE VI BOARD OF DIRECTORS

IDAHO SECRETARY OF STATE 03/05/1999 09:00 CK: 13339 CT: 189143 BH: 194856

The number of directors constituting the initial board of directors of the second seco corporation is one (1) and the name and address of the person who is to serve as 0127842

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director until the first meeting of the shareholders, or until their successors are elected and shall qualify, are:

NAME

ADDRESS

Kin San Chan

9668 Delaware Boise, ID 83701

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

Kin San Chan

9668 Delaware Boise, ID 83701

ARTICLE VIII

The shareholders of this corporation shall not be liable to the creditors of this corporation for any corporation indebtedness or obligation; and the shares issued shall not be subject to assessment for the purpose of paying expenses of this corporation incurred in conducting its business.

ARTICLE IX

The directors of this corporation shall not be liable to this corporation or to its shareholders for money damages, losses or claims resulting from actions taken, or for the failure to take any action, as a director, except for that specific liability arising from a financial benefit received by a director to which he is now entitled, an intentional infliction of harm to this corporation or its shareholders, a violation of §30-1-83 Idaho Code, or an intentional violation of criminal law. Additionally, the corporation is permitted to indemnify its directors as to individual liability except as to those matters proscribed by Idaho Law.

Dated this 5 day of 399, 1999.

Kin San Chan, Incorporator

STATE OF IDAHO,) ss.
County of Canyon)

On this ____ day of ______, 1999, before me a Notary Public in and for said State, personally appeared Kin San Chan identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



NOTARY PUBLIC FOR IDAHO

Residing at Nampa, Idaho

My Commission Expires: 8/12/04

SECRETARY OF STATE STATE OF IDAHO

Secretary of State Statehouse, Room 203 PO Box 83720 Boise, ID 83720-0080

RE: THE GREAT WALL, INC.

LETTER OF CONSENT

We the undersigned parties of the Great Wall Enterprises Group, L.L.C. consent to the use of the name of The Great Wall, Inc. by Kin San Chan, Incorporator.

Great Wall Enterprises Group, L.L.C. 201 1st Street Idaho Falls, ID 83401

Kin San Chan

Kin Wah Chan

Ted Sermon