

**Electronic Articles of Incorporation
For**

P02000115405
FILED
October 28, 2002
Sec. Of State

AMERICAN TIAN YI GROUP, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN TIAN YI GROUP, INCORPORATED

Article II

The principal place of business address:

10193 BRANON CIRCLE
ORLANDO, FL. 32836

The mailing address of the corporation is:

10193 BRANON CIRCLE
ORLANDO, FL. 32836

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRIAN LIANG
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN LIANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
1226 E. COLONIAL DRIVE, SUITE B
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ERIC SZEKWONG CHAN
10193 BRANON CIRCLE
ORLANDO, FL. 32836

Title: VPD
JINLONG WANG
11012 SYLVAN POND CIRCLE
ORLANDO, FL. 32825

Title: TSD
DONGYING GAO
11012 SYLVAN POND CIRCLE
ORLANDO, FL. 32825