

**Electronic Articles of Incorporation  
For**

P03000090560  
FILED  
August 19, 2003  
Sec. Of State

AA JACK, INC

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:

AA JACK, INC

**Article II**

The principal place of business address:

242 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

242 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

**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:

NAI JEN WU  
242 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: NAI JEN WU

### **Article VI**

The name and address of the incorporator is:

NAI JEN WU  
242 S. FEDERAL HWY  
DANIA BEACH, FL 33004

Incorporator Signature: NAI JEN WU

### **Article VII**

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

Title: P  
NAI JEN WU  
242 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

Title: VP  
CECILIA LEUNG  
21211 NE 20 AVE  
MIAMI, FL. 33179

Title: T  
ANNA WU  
242 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

Title: S  
XIAO XIA HE  
242 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

### **Article VIII**

The effective date for this corporation shall be:

08/18/2003