

**Electronic Articles of Incorporation  
For**

P03000109472  
FILED  
October 06, 2003  
Sec. Of State

CHINA KING CHEN 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:  
CHINA KING CHEN INC.

**Article II**

The principal place of business address:  
397 E. MAIN STREET  
PAHOKEE, FL. 33476

The mailing address of the corporation is:  
397 E. MAIN STREET  
PAHOKEE, FL. 33476

**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:  
CHEN LIN  
397 E. MAIN STREET  
PAHOKEE, FL. 33476

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

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Registered Agent Signature: LIN CHEN

### **Article VI**

The name and address of the incorporator is:

YI XIA  
C/O CACPAS INC. 31-33A MARKET STREET  
NEW YORK NY 10002

Incorporator Signature: YI XIA

### **Article VII**

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

Title: P  
LIN CHEN  
328 KISMEP AVE.  
PAHOKEE, FL. 33476