

**Electronic Articles of Incorporation
For**

P04000047443
FILED
March 16, 2004
Sec. Of State
BMCKNIGHT

CAO LIN 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:

CAO LIN INC.

Article II

The principal place of business address:

4239 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4239 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

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:

500

Article V

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

QIN LIN
4239 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: QIN LIN

Article VI

The name and address of the incorporator is:

QIN LIN
4239 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

Incorporator Signature: QIN LIN

Article VII

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

Title: PTD
QIN LIN
4239 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

Title: VPSD
JIN HUA CAO
4239 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073