

**Electronic Articles of Incorporation
For**

P05000094340
FILED
July 05, 2005
Sec. Of State
dwhite

CHINA MAX OF KONG, 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 MAX OF KONG, INC.

Article II

The principal place of business address:

33145 INORGATE DRIVE
LEESBURG, FL. 34788

The mailing address of the corporation is:

33145 INORGATE DRIVE
LEESBURG, FL. 34788

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:

10000

Article V

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

SHIH-KONG CHOU
33145 INORGATE DRIVE
LEESBURG, FL. 34788

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

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Registered Agent Signature: SHIH-KONG CHOU

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
SHIH-KONG CHOU
33145 INORGATE DRIVE
LEESBURG, FL. 34788

Article VIII

The effective date for this corporation shall be:

07/01/2005