

**Electronic Articles of Incorporation
For**

P09000040906
FILED
May 07, 2009
Sec. Of State
jshivers

ASIA OCEAN, 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:

ASIA OCEAN, INC.

Article II

The principal place of business address:

477 WHITTINGHAM PLACE
LAKE MARY, FL. US 327463780

The mailing address of the corporation is:

477 WHITTINGHAM PLACE
LAKE MARY, FL. US 327463780

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:

CHARLES HUANG
477 WHITTINGHAM PLACE
LAKE MARY, FL. 327463780

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

P09000040906
FILED
May 07, 2009
Sec. Of State
jshivers

Registered Agent Signature: CHARLES HUANG

Article VI

The name and address of the incorporator is:

CHARLES HUANG
477 WHITTINGHAM PLACE

LAKE MARY, FL 32746-3780

Incorporator Signature: CHARLES HUANG

Article VII

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

Title: P
ZHUANYI HOU
477 WHITTINGHAM PLACE
LAKE MARY, FL. 327463780 US

Title: VP
CHARLES HUANG
477 WHITTINGHAM PLACE
LAKE MARY, FL. 327463780 US

Title: D
SHENG JIE SHAO
477 WHITTINGHAM PLACE
LAKE MARY, FL. 327463780 US