

**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