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**FLORIDA PROFIT CORPORATION OR P.A.**

**C. CHEN U.S.A., INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
C. CHEN U.S.A., INC.**

**EFFECTIVE DATE**3-1-00

**THE UNDERSIGNED**, acting as sole incorporator of C. CHEN U.S.A., INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is C. CHEN U.S.A., INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 7705 Apple Tree Circle, Orlando, Florida 32819. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 7705 Apple Tree Circle, Orlando, Florida 32819.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Agnes Man Yee Chau, Esq.  
315 E. Robinson Street, Suite 600  
Orlando, FL 32801

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**ARTICLE VI**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on March 1, 2000, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation are as follows:

Agnes Man Yee Chau, Esq.  
315 E. Robinson Street, Suite 600  
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2<sup>nd</sup> day of March, 2000.

  
\_\_\_\_\_  
Agnes Man Yee Chau, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 2nd day of March, 2000.

  
\_\_\_\_\_  
Agnes Man Yee Chau, Registered Agent

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