

**Electronic Articles of Incorporation  
For**

**P01000062848  
FILED  
June 25, 2001  
Sec. Of State**

CHINA A1A, 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 A1A, INC.

**Article II**

The principal place of business address:

3908 N. OCEAN BLVD.  
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3908 N. OCEAN BLVD.  
FT. LAUDERDALE, FL. 33308

**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:

MING HOU LAU  
3908 N. OCEAN BLVD.  
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: MING HOU LAU

**Article VI**

The name and address of the incorporator is:

MING HOU LAU  
3908 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308

Incorporator Signature: MING HOU LAU

**Article VII**

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

Title: P  
MING HOU LAU  
3908 N. OCEAN BLVD.  
FT. LAUDERDALE, FL. 33308