

**Electronic Articles of Incorporation
For**

**P02000003655
FILED
January 11, 2002
Sec. Of State**

LU HENRY, 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:

LU HENRY, INC.

Article II

The principal place of business address:

1233 E. COLONIAL DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

1233 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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:

HENRY LU
1233 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

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

Registered Agent Signature: HENRY LU

Article VI

The name and address of the incorporator is:

HENRY LU
1233 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Incorporator Signature: HENRY LU

Article VII

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

Title: PD
HENRY LU
1233 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

Title: SD
KIM CHUNG
1233 EAST COLONIAL DRIVE
ORLANDO, FL. 32803