

**Electronic Articles of Incorporation  
For**

**P02000043417  
FILED  
April 22, 2002  
Sec. Of State**

LIAN FA CORPORATION

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:

LIAN FA CORPORATION

**Article II**

The principal place of business address:

1226 E. COLONIAL DRIVE  
SUITE B  
ORLANDO, FL. 32803

The mailing address of the corporation is:

1226 E. COLONIAL DRIVE  
SUITE B  
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:

3000

**Article V**

The name and Florida street address of the registered agent is:

ZHI QIANG CHEN  
1226 E. COLONIAL DRIVE  
SUITE B  
ORLANDO, FL. 32803

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

Registered Agent Signature: ZHI QIANG CHEN

**Article VI**

The name and address of the incorporator is:

ZHI QIANG CHEN  
1226 E. COLONIAL DRIVE, SUITE B  
ORLANDO, FL 32803

Incorporator Signature: ZHI QIANG CHEN

**Article VII**

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

Title: PD  
ZHI QIANG CHEN  
1226 E. COLONIAL DRIVE, SUITE B  
ORLANDO, FL. 32803

Title: VD  
YANG QUAN LU  
1226 E. COLONIAL DRIVE, SUITE B  
ORLANDO, FL. 32803

Title: SD  
JIAN RU LU  
1226 E. COLONIAL DRIVE, SUITE B  
ORLANDO, FL. 32803