

**Electronic Articles of Incorporation
For**

P02000090425
FILED
August 20, 2002
Sec. Of State

ZHI CHEN, 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:

ZHI CHEN, INC.

Article II

The principal place of business address:

4380 NW 31ST AVE.
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

4380 NW 31ST AVE.
FT. LAUDERDALE, FL. 33309

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:

ZHI T CHEN
3108 NW 109 AVE.
SUNRISE, FL. 33351

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

**P02000090425
FILED
August 20, 2002
Sec. Of State**

Registered Agent Signature: ZHI T CHEN

Article VI

The name and address of the incorporator is:

ZHI T CHEN
3108 NW 109 AVE.
SUNRISE, FL 33351

Incorporator Signature: ZHI T CHEN

Article VII

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

Title: P
ZHI T CHEN
3108 NW 109 AVE.
SUNRISE, FL. 33351

Title: V
SIU H CHEN
3108 NW 109 AVE.
SUNRISE, FL. 33351