

**Electronic Articles of Incorporation
For**

**P02000105373
FILED
October 01, 2002
Sec. Of State**

CHINA MART, 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 MART, INC.

Article II

The principal place of business address:

4817 N. LOIS AVE,
102
TAMPA, FL. 33614

The mailing address of the corporation is:

P.O.BOX 46895
TAMPA, FL. 33647

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:

DAVID C CHANG
5011 DEVON PARK DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: DAVID C. CHANG

Article VI

The name and address of the incorporator is:

DAVID C. CHANG
5011 DEVON PARK DRIVE, TAMPA, FLA. 33647

Incorporator Signature: DAVID C.C HANG

Article VII

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

Title: P
DANIEL CHANG
10418 GLEN WILLOW LANE
TAMPA, FL. 33647

Title: S
DAVID CHANG
5011 DEVON PARK DRIVE
TAMPA, FL. 33647

Title: VP
CHING-TAI CHANG
5100 BURCHETTE RD # 2801
TAMPA, FL. 33647

Title: VP
TIMOTHY S CHANG
10418 GLEN WILLOW LANE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

09/30/2002