

**Electronic Articles of Incorporation  
For**

P02000110421  
FILED  
October 14, 2002  
Sec. Of State

EMPRESS, 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:

EMPRESS, INC.

**Article II**

The principal place of business address:

12035 ANDERSON RD.,  
B  
TAMPA, FL. 33624

The mailing address of the corporation is:

12035 ANDERSON RD.,  
B  
TAMPA, FL. 33624

**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:

10000

**Article V**

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

ZU YI SHI  
12035 ANDERSON RD.,  
B  
TAMPA, FL. 33624

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

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Registered Agent Signature: ZU YI SHI

### **Article VI**

The name and address of the incorporator is:

ZU YI SHI  
12035 ANDERSON RD.,  
STE #B  
TAMPA, FL 33624

Incorporator Signature: ZU YI SHI

### **Article VII**

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

Title: P  
ZU YI SHI  
14922 PINECREST RD.  
TAMPA, FL. 33613

Title: V  
JUAN MEI LIN  
14922 PINECREST RD.  
TAMPA, FL. 33613

### **Article VIII**

The effective date for this corporation shall be:

10/15/2002