

**Electronic Articles of Incorporation
For**

P02000117417
FILED
November 01, 2002
Sec. Of State

CHENG YEUNG KEE CORP.

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:

CHENG YEUNG KEE CORP.

Article II

The principal place of business address:

6081 HOLLYWOOD STREET
JUPITER, FL. US 33458

The mailing address of the corporation is:

6081 HOLLYWOOD STREET
JUPITER, FL. US 33458

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:

BARRY D CAROTHERS
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BARRY D. CAROTHERS

Article VI

The name and address of the incorporator is:

RON YEUNG CHENG
6081 HOLLYWOOD STREET
JUPITER, FLORIDA 33458

Incorporator Signature: RON YEUNG CHENG

Article VII

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

Title: D,P
RON Y CHENG
6081 HOLLYWOOD STREET
JUPITER, FL. 33458 US

Title: D,S
XIUFANG CHENG
6081 HOLLYWOOD STREET
JUPITER, FL. 33458 US