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DIVISION OF CORPORATE AFFAIRS

T. SMITH FEB 03 2003

LAW OFFICES OF
MILLER & WU, P.L.
2114 HILLCREST STREET, SUITE A
ORLANDO, FLORIDA 32803
Tel: (407) 898-1800
Fax: (407) 898-3655
Email Address: loctwu@bellsouth.net

January 22, 2003

Department of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of CHEN'S INVESTMENT, INC.

Dear Sir or Madam:


At the request of our client, Jonas Chen, we are sending you the following documents to initiate the process of incorporation of CHEN'S INVESTMENT, INC.

1. an original and one (1) copy of Article of Incorporation of CHEN'S INVESTMENT, INC., and Acceptance of Registered Agent,
2. a Transmittal Letter, and
3. a check (Number 4384) in the amount of \$78.75.

After your process, please kindly forward a certified copy to our above listed address. If you have any question or concerns about this matter, please do not hesitate to call us at (407)898-1800.

Thank you, in advance, for your cooperation and attention to this matter.

Sincerely,


Chun-te Wu, Esq. (Mark)

cc. client

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHEN'S INVESTMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: LAW OFFICES OF MILLER & WU, P.L.
Name (Printed or typed)

2114 HILLCREST STREET, SUITE A
Address

ORLANDO, FL 32803
City, State & Zip

(407) 898-1800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRET
DIVISION OF CORPORATE AFFAIRS
03 JAN 27 AM 10:42

ARTICLES OF INCORPORATION
OF
CHEN'S INVESTMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is "CHEN'S INVESTMENT, INC."

ARTICLE II
BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The number of stock which may be issued by the corporation is one hundred (100) shares, all of which shall be common stock, at \$0.10 par value. All common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall have been offered to sale to the corporation.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is

2114 Hillcrest Street, Suite A, Orlando, Florida 32803. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida.

ARTICLE VI

DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by virtue of By-laws adopted by the shareholders but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The names and post office addresses of the first Board of Director, who subject to the provisions of the Articles of Incorporation, the By-laws of the corporation, and the laws of State of Florida, shall hold office during the first year of corporation's existence, or until its successors are elected or appointed and have qualified, are as follows:

DIRECTOR
JONAS CHEN

ADDRESSES
2114 Hillcrest Street, Suite A
Orlando, FL 32803

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 2114 Hillcrest Street, Suite A, Orlando, Florida 32803 and the name of the initial Registered Agent of this corporation at that address is Chun-te Wu, Esq.

ARTICLE IX

AMENDMENT TO ARTICLES

This Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the share entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:


NAME

CHUN-TE WU

ADDRESSES

2114 Hillcrest Street, Suite A
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2003



CHUN-TE WU, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHEN'S INVESTMENT, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).



Name: CHUN-TE WU, Registered Agent
Date: January 22, 2003

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DIVISION OF CORPORATIONS