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(City/State/Zip/Phone #)

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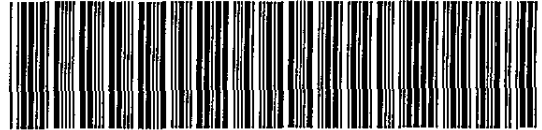
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: M & D CHEN ENTERPRISE, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Law Offices of Chun-Te 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.

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2003 JUN -9 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M & D CHEN ENTERPRISE, 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 "M & D CHEN ENTERPRISE, 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 13909 NW 21st Lane, Gainesville, Florida 32606. 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 two (2) directors. 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 Directors, 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
HUI-CHEN WU SHIAO

ADDRESSES
13909 NW 21st Lane,
Gainesville, Florida 32606

MEN-YO SHIAO

13909 NW 21st Lane,
Gainesville, Florida 32606

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 13909 NW 21st Lane, Gainesville, Florida 32606 and the name of the initial Registered Agent of this corporation at that address is MEN-YO SHIAO.

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

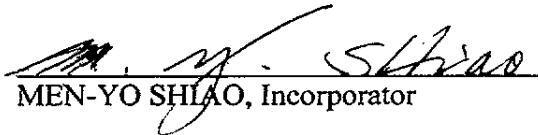
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI
INCORPORATOR

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

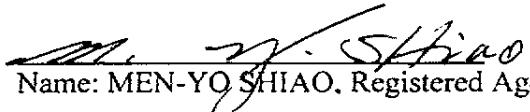
<u>NAME</u>	<u>ADDRESSES</u>
MEN-YO SHIAO	13909 NW 21 st Lane, Gainesville, Florida 32606

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 2003


MEN-YO SHIAO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M & D CHEN ENTERPRISE, 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: MEN-YO SHIAO, Registered Agent

Date: June 3, 2003