

**Electronic Articles of Incorporation
For**

P03000076010
FILED
July 10, 2003
Sec. Of State

SOUTH COUNTRY GROUP, 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:

SOUTH COUNTRY GROUP, INC.

Article II

The principal place of business address:

140 FAIRWAY DRIVE
LAKE CITY, FL. US 32055

The mailing address of the corporation is:

140 FAIRWAY DRIVE
LAKE CITY, FL. US 32055

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:

10,000

Article V

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

AGNES CHAU ESQ.
716 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: AGNES CHAU, ESQ.

Article VI

The name and address of the incorporator is:

AGNES CHAU, ESQ.
716 E. COLONIAL DRIVE

ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU, ESQ.

Article VII

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

Title: P
XIAO CHEN
56-04 134TH STREET
FLUSHING, NY. 11355 US

Title: VPST
GAN LEUNG LAM
RR 13, BOX 524, 140 FAIRWAY DRIVE
LAKE CITY, FL. 32055 US

Article VIII

The effective date for this corporation shall be:

07/10/2003