

**Electronic Articles of Incorporation
For**

P03000094814
FILED
August 28, 2003
Sec. Of State

DIEGO-JOE, 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:
DIEGO-JOE, INC.

Article II

The principal place of business address:
204 SOUTH OCEAN BLVD
MANALAPAN, FL. 33462

The mailing address of the corporation is:
204 SOUTH OCEAN BLVD
MANALAPAN, FL. 33462

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:
TING CHOI CHEUNG
204 SOUTH OCEAN BLVD
MANALAPAN, FL. 33462

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

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Registered Agent Signature: TING CHOI CHEUNG

Article VI

The name and address of the incorporator is:

TING CHOI CHEUNG
204 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

Incorporator Signature: TING CHOI CHEUNG

Article VII

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

Title: PS
TING CHOI CHEUNG
204 SOUTH OCEAN BLVD
MANALAPAN, FL. 33462

Title: VPT
KWAN MAN TSUI
204 SOUTH OCEAN BLVD
MANALAPAN, FL. 33462