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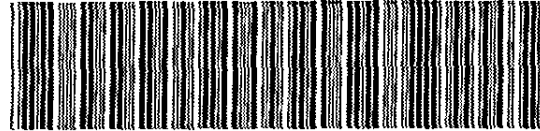
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: CHOU S.M. GROUP, U.S.A. INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William S. Hunag
Name (printed or typed)
2905 Lakeview Drive
Address
Fern Park, Florida 32730
City, State & Zip
(407) 830-0068
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CHOU S. M. GROUP, U.S.A. INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

CHOU S. M. GROUP, U.S.A. INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **TEN THOUSAND (10,000)** shares of Common Stock, par value \$100.00 per share.

B. Every shareholder, upon the sale of any new stock in this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist for an initial period of ninety-nine (99) years.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730**. Directors may from time to time move the principal office to another address.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 PM 6:41

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**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

DR. CHOU SHENG MING, CHAIRMAN OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

WILLIAM S. HUANG, VICE-CHAIRMAN, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

KOUCHEN ZHANG, VICE-CHAIRMAN, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

CHOU LI HUA, EXECUTIVE DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

LI JUAN HOU, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

CHOU HUA RUI, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: William S. Huang, 826 Ballard Street, Altamonte Springs, Florida.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The names and addresses of the officers of the corporation are:

Dr. Chou Sheng Ming, President
2905 Lakeview Drive
Fern Park, Florida 32730

Chou Jie, Secretary
2905 Lakeview Drive
Fern Park, Florida 32730

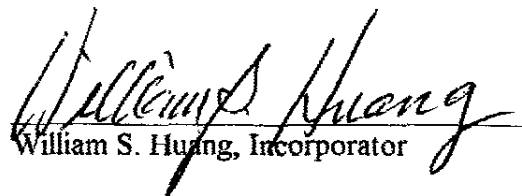
William S. Huang, Vice President
2905 Lakeview Drive
Fern Park, Florida 32730

Li Yong Chao, Treasurer
2905 Lakeview Drive
Fern Park, Florida 32730

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2905 Lakeview Drive, Fern Park, Florida 32730**, and the name of the initial registered agent of this corporation at the address is: **WILLIAM S. HUANG**.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 17th day of January, 2004.


William S. Huang, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

CHOU S. M. GROUP, U.S.A. INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730** has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **CHOU S. M. GROUP, U.S.A. INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


WILLIAM S. HUANG