

**Electronic Articles of Incorporation  
For**

P04000031601  
FILED  
February 17, 2004  
Sec. Of State

CHUNG HSIN U.S.A., CORP.

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:

CHUNG HSIN U.S.A., CORP.

**Article II**

The principal place of business address:

20137 NE 16 PLACE  
NORTH MIAMI, FL. US 33179

The mailing address of the corporation is:

2742 BISCAYNE BLVD.  
MIAMI, FL. US 33137

**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:

1000 SHARES @ \$1.00 PAR VALUE PER SHARE

**Article V**

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

EDUARDO TKACZ  
20137 NE 16 PLACE  
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: EDUARDO TKACZ

### **Article VI**

The name and address of the incorporator is:

EDUARDO TKACZ  
20137 NE 16 PLACE  
NORTH MIAMI, FL 33179

Incorporator Signature: EDUARDO TKACZ

### **Article VII**

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

Title: P  
EDUARDO TKACZ  
20137 NE 16 PLACE  
NORTH MIAMI, FL. 33179 US

Title: VP  
ARIE TKACZ  
20137 NE 16 PLACE  
NORTH MIAMI, FL. 33179 US

### **Article VIII**

The effective date for this corporation shall be:

02/17/2004