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FLORIDA PROFIT CORPORATION OR P.A.

KIM HO ENTERPRISES, INC.

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ARTICLES OF INCORPORATION
OF
KIM HO ENTERPRISES, INC.

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ARTICLE I
NAME

The name of this Corporation is **KIM HO ENTERPRISES, INC.**

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is **9676 Plumeria Way, Boynton Beach, FL 33436**; and the name of the initial registered agent at that address is **LI-LIANG YANG**.

ARTICLE V
DIRECTORS

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

LI-LIANG YANG
9676 Plumeria Way, Boynton Beach, FL 33436

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is **LI-LIANG YANG**, the address is **9676 Plumeria Way, Boynton Beach, FL 33436**.

Phillip Guo, Esq.
Florida Bar No. 146919
Becker & Poliakoff, P.A.
3111 Stirling Road
Ft. Lauderdale, FL 33312
(954) 965-5052

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 9676 Plumeria Way, Boynton Beach, FL 33436.

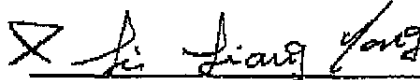
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 10, 2004.



LI-LIANG YANG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



LI-LIANG YANG, Agent

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