

**Electronic Articles of Incorporation  
For**

**P04000034773  
FILED  
February 19, 2004  
Sec. Of State**

C A O REAL ESTATE 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:

C A O REAL ESTATE CORP.

**Article II**

The principal place of business address:

8268 40TH STREET NORTH  
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

8268 40TH STREET NORTH  
PINELLAS PARK, FL. US 33781

**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:

79,000,000.00

**Article V**

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

JAMES H CAO  
8268 40TH STREET NORTH  
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: JAMES H. CAO

### **Article VI**

The name and address of the incorporator is:

JAMES H. CAO  
8268 40TH STREET NORTH  
PINELLAS PARK, FL 33781

Incorporator Signature: JAMES H. CAO

### **Article VII**

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

Title: CEO  
JAMES H CAO  
8268 40TH STREET NORTH  
PINELLAS PARK, FL. 33781 US

Title: P.  
JAMES H CAO  
8268 40TH STREET NORTH  
PINELLAS PARK, FL. 33781 US

Title: S, T  
JAMES H CAO  
8268 40TH STREET NORTH  
PINELLAS PARK, FL. 33781 US

### **Article VIII**

The effective date for this corporation shall be:

02/19/2004