

**Electronic Articles of Incorporation  
For**

P04000034870  
FILED  
February 23, 2004  
Sec. Of State

HOUSE OF CHINA CLEARWATER, 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:

HOUSE OF CHINA CLEARWATER, INC.

**Article II**

The principal place of business address:

3899 ULMERTON ROAD  
D  
CLEARWATER, FL.

The mailing address of the corporation is:

3899 ULMERTON ROAD  
D  
CLEARWATER, FL. 33762

**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

**Article V**

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

YU ZHEN LIN  
3899 ULMERTON ROAD  
D  
CLEARWATER, FL. 33762

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

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Registered Agent Signature: YU ZHEN LIN

### **Article VI**

The name and address of the incorporator is:

YU ZHEN LIN  
3899 ULMERTON ROAD, STE D  
CLEARWATER, FL 33762

Incorporator Signature: YU ZHEN LIN

### **Article VII**

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

Title: P  
YU ZHEN LIN  
3899 ULMERTON ROAD, STE D  
CLEARWATER, FL. 33762