

**Electronic Articles of Incorporation
For**

P04000041311
FILED
March 05, 2004
Sec. Of State

CHEN HAO, 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:

CHEN HAO, INC.

Article II

The principal place of business address:

11336 RIDGE RD.
NEW PORT RICHEY, FL. 33654

The mailing address of the corporation is:

11336 RIDGE RD.
NEW PORT RICHEY, FL. 33654

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:

10000

Article V

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

HAO CHEN
11336 RIDGE RD.
NEW PORT RICHEY, FL. 33654

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

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Registered Agent Signature: HAO CHEN

Article VI

The name and address of the incorporator is:

HAO CHEN
11336 RIDGE RD.

NEW PORT RICHEY, FL 34654

Incorporator Signature: HAO CHEN

Article VII

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

Title: P
HAO CHEN
11336 RIDGE RD.
NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

03/01/2004