

**Electronic Articles of Incorporation
For**

P04000069921
FILED
April 28, 2004
Sec. Of State
slogan

CHEN KEE, 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 KEE, INC.

Article II

The principal place of business address:

15990 E. HWY 40
SILVER SPRINGS, FL. US 34488

The mailing address of the corporation is:

15990 E. HWY 40
SILVER SPRINGS, FL. US 34488

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:

10,000 SHARES WITH PAR VALUE \$0.01/SHARE

Article V

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

CHENG HUA CHEN
2496 SE 58TH AVE.
OCALA, FL. 34471

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

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Registered Agent Signature: CHENG HUA CHEN

Article VI

The name and address of the incorporator is:

CHENG HUA CHEN
2496 SE 58TH AVE.
OCALA, FL 34471

Incorporator Signature: CHENG HUA CHEN

Article VII

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

Title: P/D
JI YAN QIU
2496 SE 58TH AVE.
OCALA, FL. 34471 US

Title: VP/D
CHENG HUA CHEN
2496 SE 58TH AVE.
OCALA, FL. 34471 US