Electronic Articles of Incorporation For

P04000071356 FILED May 03, 2004 Sec. Of State slogan

FAR EAST IMPORT & EXPORT USA, 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:

FAR EAST IMPORT & EXPORT USA, INC.

Article II

The principal place of business address:

5891 S. MILITARY TRAIL STE 9 LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5891 S. MILITARY TRAIL, STE 9 LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

IMPORT HERBAL FOOD SUPPLEMENTS, TEA PRODUCTS, ORIENTAL KITCHEN WARES, GIFT PRODUCTS, ORIENTAL FOODS, VEGETABLES, FURNITURE AND ETC, AND EXPORT HIGH QUALITY PAINT AND INTERIOR BUILDING MATERIALS TO CHINA.

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:

CHUNG CHUN TSANG 5891 S. MILITARY TRAIL STE 9 LAKE WORTH, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHUNG CHUN TSANG

Article VI

The name and address of the incorporator is:

CHUNG CHUN TSANG 5891 S. MILITARY TRAIL

STE 9

LAKE WORTH, FL 33

Incorporator Signature: CHUNG CHUN TSANG

Article VII

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

Title: P YINGKANG OU #503 DONGFENGZHONG RD GUANGZHOU, GD. 21828 CH

Title: VP LIJUAN ZHANG 5891 S. MILITARY TRAIL, STE 9 LAKE WORTH, FL. 33463 US